

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF

**JUNE 22, 2001**

(Published June 30, 2001, in *Finance and Commerce*)

Room 8-E, U.S. Federal Courts Bldg.

300 South 4<sup>th</sup> Street

Minneapolis, Minnesota

June 22, 2001 - 9:30 a.m.

Council President Cherryhomes in the Chair.

Present - Council Members Biernat, Niland, Goodman, Colvin Roy, McDonald, Lane, Herron, Johnson, Thurber, Ostrow, Council President Cherryhomes.

Absent - Campbell, Mead.

Niland moved acceptance of the minutes of the regular meeting of June 8, 2001. Seconded.

Adopted upon a voice vote.

Niland moved referral of petitions and communications and reports of the City officers to proper Council committees and departments. Seconded.

Adopted upon a voice vote.

## PETITIONS AND COMMUNICATIONS

### **COMMUNITY DEVELOPMENT (See Rep):**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (267019)

Mulberry Flats Apartments (3633-37 Elliot Ave S): Approve loan of HOME funds to Powderhorn Residents Group.

East Bank Village Apartments: Authorize loan from Multi-family Rental & Cooperative Housing Program using HOME funds & authorize waiver of program guidelines.

COUNCIL MEMBER NILAND (267020)

Predatory Home Mortgage Lending: Separate resolutions proposed by Niland and Cherryhomes regarding divestiture from predatory home mortgage lending institutions, w/Attachment.

### **COMMUNITY DEVELOPMENT and PS&RS and W&M/Budget (See Rep):**

ATTORNEY (267021)

Tenant Remedies Act Initiative: Recommendation for Pilot Project workplan & direction to City Attorney's Office.

### **COMMUNITY DEVELOPMENT and TRANSPORTATION & PUBLIC WORKS and W&M/BUDGET (See Rep):**

PLANNING COMMISSION/DEPARTMENT (267022)

Report on appraisals, relocation & operations analysis of the Impound Lot, Concrete Crushing & Linden Yards Operations Storage facilities.

**COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (267023)

Humboldt Greenway: Resolution adopting Modification No 1 to Humboldt Greenway Tax Increment Financing Plan & Modification No 83 to Common Plans; Request appropriation increase.

Near Northside Redevelopment Project: Resolution adopting the Hollman Housing Transition Tax Increment Finance Plan, Modification No 13 to Grant Urban Renewal Plan & Modification No 84 to Common Plans.

Village Green Project: Request increase in appropriation to cover additional preliminary development activities.

MN Housing Finance Agency: Accept \$600,000 MHFA Community Revitalization Fund grant & \$150,000 Metropolitan Council Local Housing Incentives Account grant; Request appropriation increase.

Mpls Urban League's Glover-Sudduth Center for Urban Affairs & Economic Development: Request appropriation increase to accept State of Minnesota bond proceeds.

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (267024)

Urban Village, Phase 1: Approve business terms & authorize redevelopment contracts with developers.

Franklin Ave LRT Station Area: Authorize \$900,000 from MCDA's Transit-Oriented Development set-aside program for infrastructure design & construction.

GRANTS AND SPECIAL PROJECTS (267025)

Livable Communities Demonstration Account Proposals: Authorize submission of City priority list to Metropolitan Council.

**HEALTH AND HUMAN SERVICES (See Rep):**

HEALTH AND FAMILY SUPPORT SERVICES (267026)

FATHER Project: Issue Fund Availability Notice to Minneapolis Public Schools for General Educational Development (GED) classes for participants in Project. Workforce Investment Act: Execute Master Agreement with Minnesota Department of Trade and Economic Development regarding Title I dislocated worker funds.

Welfare-to-Work: Execute modification #1 to Joint Powers Agreement with Hennepin County to increase the number of recipients that can pursue vocational training.

Internet Systems for Education and Employment Knowledge (ISEEK): Execute contract with Minnesota State Colleges and Universities to provide marketing support.

SHAPE II Research Project: Execute contract with Hennepin County, through its Community Health Department, to conduct follow-up survey to monitor health status of adults in Minneapolis.

**HEALTH AND HUMAN SERVICES and WAYS & MEANS/BUDGET (See Rep):**

HEALTH AND FAMILY SUPPORT SERVICES (267027)

Weed and Seed: Accept \$500 from General Mills in support of First Annual Meeting event; and Approve appropriation.

Employment & Training, Health/Medical and Human/Social Services: Approve Eligible Provider List for community agencies and selected governmental entities to provide services; and Execute five-year Master Contracts.

LICENSES AND CONSUMER SERVICES (267027.1)

Lead Hazard Reduction: Solicit Request for Proposals for training of local small contractors in lead hazard reduction techniques.

PURCHASING (267028)

OP #5631, accept low bid of Minnesota Remodeling and Restoration Company for lead testing and reduction services.

**INTERGOVERNMENTAL RELATIONS:**

LIAISON/FEDERAL, LOCAL AND STATE (267029)

Federal Cutbacks: Congressman Sabo Newsletter re appropriations for City projects; Lockridge Grindal Nauen report.

League of Minnesota Cities & Association of Metropolitan Municipalities: List of people who want to be appointed to committees.

**INTERGOVERNMENTAL RELATIONS (See Rep):**

COORDINATOR/GRANTS & SPECIAL PROJECTS (267030)

Empowerment Zone: Authorize staff to submit application for \$6 million for consideration in State bonding bill.

COORDINATOR/LIAISON/FEDERAL, LOCAL AND STATE (267031)

Federal Lobbyist: Renew contract with Lockridge Grindal Nauen for 1 year.

**PUBLIC SAFETY AND REGULATORY SERVICES:**

LICENSES AND CONSUMER SERVICES (267032)

Keewaydin Auto (5022 34th Ave S): Consider action with respect to Motor Vehicle Dealer's License for failure to complete site plan review process.

**PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):**

CITY CLERK (267033)

Jubbaland Restaurant (806 E Franklin Ave): Verbatim Transcript of a portion of the Public Safety & Regulatory Services Committee Meeting held June 13, 2001.

INSPECTIONS DEPARTMENT (267034)

Clean City Program: Ordinances amending Code re a) including Solid Waste Collection Point Cleanups as a nuisance condition for grounds to deny, revoke, suspend or refuse to renew a property's rental dwelling license if property has three or more cleanups during a 12-month or less period; b) requiring licensed businesses to remove litter daily within 100 feet of business property; c) requiring licensed liquor, wine or beer establishments to remove litter daily within 100 feet of business property, and establishments located in Central and East Bank Commercial Districts to remove litter within two hours after close of business.

LICENSES AND CONSUMER SERVICES (267035)

Jubbaland Restaurant (806 E Franklin Av): Recommendation that all licenses held by or applied for by Abshir Ahmed, dba Jubbaland Restaurant, be revoked, denied or not renewed for period of one year; with attachments.

LICENSES AND CONSUMER SERVICES (267036)

Temporary Wine Licenses: Ordinance amending Code providing for City to grant additional temporary wine licenses as provided by Minnesota Statutes.

Off-Street Parking Requirements for On-Sale Liquor Establishments: Ordinance amending Code reducing the off-street parking requirement to 85% for issuance or retention of "on-sale" liquor licenses in the Crime Prevention Through Environmental Design (CPTED) project area.

MINNESOTA STATE OFFICES, ADMINISTRATIVE HEARINGS (267037)

Jubbaland Restaurant (806 E Franklin Av): Official record of Administrative Law Judge hearing.

**PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):**

POLICE DEPARTMENT (267038)

Advanced Homicide Seminar: Accept registration fees of \$650 per participant; and Approve appropriation.

St. Philip's Community Outreach Project: a) Accept \$40,000 from St. Philip's Catholic Church and \$15,000 from General Mills Foundation to employ one full-time employee working in position of Community Outreach Specialist; b) Authorize detail current City employee to work in grant position; c) execute Letter of Understanding with St. Philip's Catholic Church detailing project and grant position goals.

**TRANSPORTATION AND PUBLIC WORKS:**

DOWNTOWN TMO AND DOWNTOWN COUNCIL (267039)

5th St Closure: Request to assess the feasibility and impact of maintaining a traffic lane on 5th St between 3rd & 4th Aves.

**SOLID WASTE AND RECYCLING DIVISION (267040)**

Litter Containers: Report on estimated cost for Saturday/Sunday removal services in the downtown area.

**TRANSPORTATION AND PUBLIC WORKS (See Rep):**

**COUNCIL MEMBER CAMPBELL (267041)**

Hiawatha Corridor Light Rail Transit Community Advisory Committee: Appoint Diane Richard.

**PUBLIC WORKS AND ENGINEERING (267042)**

Alley Resurfacing and Alley Retaining Wall Projects: 2500 block (Central Av NE to Polk St NE); 2500 block (Central Av NE to Jackson St NE); 2700 block (Pierce St NE - Fillmore St NE); Alley Retaining Wall Projects: 4200 block (Bryant Av N - Colfax Av N); 3100 block (Ulysses St NE - Johnson St NE); 5000 block (Penn Av S - Queen Av S); 2700 block (Pierce St NE - Fillmore St NE); 2400 block (Pillsbury Av to Pleasant Av ); 5700 block (28th Av S to 27<sup>th</sup> Av S).

**TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):**

**PUBLIC WORKS AND ENGINEERING (267043)**

Downtown Computerized Kiosk and 911 Phone Project: Agreement with Downtown Council to implement and maintain the Downtown Minneapolis Neighborhood Associations NRP project; Amendment to NRP First Step Plan Funding Agreement.

Lease of Landscaped Space at Garfield Municipal Parking Lot: Lease with Fuji-Ya Restaurant for install and maintain additional landscaping on City property.

Public Works Facilities - Third Police Precinct and Hiawatha Site: Execute Right of Entry agreement to view properties at 1860 E 28th St, 3023 Snelling Av & 3033 Snelling Av.

City Policy on Cell Phones, Pagers & Combination Cell Phone/Pager/Radio Units.

**PURCHASING (267044)**

Bids: Accept a) OP #5646, low bid of Rainville Carlson to remove and install flat roof system at Pump Station No. 7; b) OP #5654, low bid of Northern Industrial Insulation, Inc. for a water storage insulation system at the Dewatering Plant; c) OP #5622, low bid of TECH Electric Minnesota, Inc. for a process control system for four pump station sites; d) OP #5627, low bid meeting specifications of DPC Industries, Inc. to furnish liquid chlorine through May 31, 2002; e) OP #5639, low bid of Shank Construction, Inc. for Pump Station #5 Discharge Header Project; f) OP #5648, low bid of Minnesota Valley Landscape, Inc. for general landscaping, turf establishment and installation of sprinkler system for the Sewer Construction Division.

**WAYS AND MEANS BUDGET:**

**AFSCME (267045)**

Sick Leave Donations: Refer to staff a request to waive the donation restriction of 1,044 hours for Linda Wescott.

**CONVENTION CENTER (267046)**

Convention Center Expansion Project: Receive and File construction budget.

Convention Center Expansion Project: Receive and File change management actions.

**PURCHASING (267047)**

Staff Purchasing Report: Receive and File letters.

**WAYS AND MEANS BUDGET (See Rep):**

**ATTORNEY (267048)**

Reimbursement of Legal Fees: Deny request of Summit Risk Services, Inc. for defense of Officer Douglas Leiter.

Settlement: Payment to Julie Ramacher; Thomas Drew Mitchell.

**CONVENTION CENTER (267049)**

Convention Center Expansion Project: Change Orders to Contracts with Swanson & Youngdale, Inc.; Irwin Seating Company; M. G. McGrath, Inc.; Merrimac Construction; Marcy Construction Company.

**COORDINATOR (267050)**

Empowerment Zone Funds: Contracts with West Broadway Area Coalition; Urban Ventures; Minneapolis Employment & Training Program; Summit Academy OIC; Greater Minneapolis

Metropolitan Housing Corporation; and Minneapolis Community Development Agency for Southeast Minneapolis Industrial Area Research and Technology Jobs Park.

**INFORMATION AND TECHNOLOGY SERVICES (ITS) (267051)**

Information & Technology Services Master Contracts: Contracts with Hollstadt & Associates, Inc., Labyrinth Consulting, The Macro Group, Inc., Management System Solutions, Inc., The On-Demand Consulting Group, Inc., Safenet Consulting, Inc., and Tech-Pro, Inc. Engineering 2000 Program: Contract with Bentley Systems.

**PARK BOARD (267052)**

Diseased Tree Removal: Approve increase of \$100,000 and amend 2001 capital budget.

**ZONING AND PLANNING:**

**INSPECTIONS/ZONING ADMINISTRATOR (267054)**

Crystal Lake Cemetery (Roger Bertelsen), 3816 Penn Av N: Notice of public hearing to consider revocation of conditional use permit, delete from agenda.

**ZONING AND PLANNING (See Rep):**

**INSPECTIONS/BOARD OF ADJUSTMENT (267053)**

Alan, Dave (for John Pollock), 2639 Sunset Blvd: Zoning Administrator: Deny appeal of Steven Gove from decision granting variance of front yard setback; Gove's Notice of exception & rationale; Staff report on Alan's application, with findings, recommendation, maps, comments of South Cedar Lake Neighbors Association, survey, drawings, photos, minutes.

**INSPECTIONS/ZONING ADMINISTRATOR (267055)**

Ice Cream Castle (Khosrow Rostamkhani), 2750 Bloomington Av S: Revoke Site Plan Review Permit.

Qwest Wireless (formerly US West Wireless): Amend agreement relating to administrative review for antennas, changing size of base units.

**CITY CLERK/SPECIAL PERMITS (267056)**

Girard Av N, 3856 (Brian Edward Bakken) 20 ft x 28 ft garage; Lyndale Av S, 4232 (James A Houlding) extend front north corner of porch.

**PLANNING COMMISSION/DEPARTMENT (267057)**

APT Minneapolis, Inc, 5400 Penn Av S: Planning Comsn: Grant appeal of Cathy & Dean Rebuffoni & others from decision granting APT a conditional use permit to replace a 35 foot pole with a 60 foot monopole antenna; Rebuffoni's notice of appeal & rationale; Planning Comsn minutes of May 14, 2001; Application for conditional use permit with staff report, findings, comments of Larkin, Hoffman, Daly & Lindgren, maps, technical data & drawings, photos, radio station FCC license, comments of Armatage Neighborhood Association, Judith Paine, Brandy & Matthew Schmidt, Richard & Mary Louise Wheaton, Kristi Hendricks & Robert Miner, Cathy & Dean Rebuffoni, Kim Allen, Douglas Thielen, Jane Leck, Council Member Barret Lane, Judy Dunlap, Valmont Microlect.

Wheaton, Richard M: Petition opposing conditional use permit, signed by Richard Wheaton & 100 others. City Attorney: Planning Comsn minutes of April 16, 2001.

**PLANNING COMMISSION/DEPARTMENT (267058)**

Hennepin County, 1314 W Broadway Av: Approve waiver from moratorium on development along W Broadway (2001-Or-027) to allow office space for Hennepin County & to allow Tree Trust to apply for conditional use permit; Staff report with findings, recommendation, map, drawings, photos.

Interim Ordinance: Return to author an ordinance proposing to extend Title 20, Chapter 575 of the Minneapolis Code of Ordinances relating to Interim Ordinances: Providing for moratorium on development in I1, I2 or I3 zoning Districts in Bassett Creek Valley Area (2001-Or-027) and pass resolution directing staff to develop 40 acre study; Staff report & recommendation; Residential Market Worksheet; Map; Analysis of Housing Potential in Bassett Creek Area prepared by Maxfield Research Inc; Environmental Assessment Report prepared by Braun Intertec; Preliminary Geotechnical Evaluation Report prepared by Braun Intertec.

PLANNING COMMISSION/DEPARTMENT (267059)

Hennepin County: Approve application to vacate City sanitary sewer easement in former Malmquist Lane, with staff report, findings, maps, drawings.

APEX Asset Management Corp: Approve application to vacate (a) utilities in 5th Av S between 10th & 11th Sts, and in 11th St S between 5th Av & Grant St, & (b) 5th Av S between 11th Av S & Grant St S, with staff report & findings, maps, drawings.

Marchant Investment & Management Co: Approve application for vacation of 18th Av NE between University Av & 2nd St, with staff report, findings, maps, drawings.

Zoning Code Text Amendment: Approve ordinance amending Title 20, Section 537.110 of Minneapolis Code of Ordinances relating to Zoning Code: Accessory Uses & Structures, permitting separate dwelling unit for campus managers of hospitality residences; staff report, findings.

City of Minneapolis (Near North Side Project): Approve applications for vacation of 7 streets & alleys in vicinity of Aldrich, Bryant, & Dupont Aves N, Olson Highway & 8th Av N, with staff report, findings, maps, drawings. Planning Commission: Report of actions of June 5, 2001 meeting.

PLANNING COMMISSION/DEPARTMENT (267060)

Sabri Properties, 206 Elroy St S: Approve applications for vacation of Elroy St S between Pillsbury & Pleasant Aves S and for alley bounded by Pillsbury & Pleasant Aves & Lake St & Elroy St, with staff report, findings & recommendation, maps, drawings, comments of Whittier Alliance, Midtown Greenway Coalition, Park Square Condominiums, Larry Lyngby, Jeanette McDonald, Carlo Cocci, Jim & Shirley Luger, Gerald Johnston, Myrtle Daniels, Ed Zappa, Traffic Control.

**COMMITTEE OF THE WHOLE:**

BUILDING OWNERS AND MANAGERS ASSOC (267061)

Right of Way Obstruction Permit Fee Structure: Ltr stating concerns about this issue. (See T&PW Report of 6/8/2001)

**FILED:**

CITY CLERK/SPECIAL PERMITS (267062)

33rd & Queen N (Cleveland Neighborhood) ponies; 41st Av S, 5212 (Trinity Lutheran Church of Minnehaha Falls) hoofed animals; Bohemian Flats (U of M) fireworks; Chicago Av, 2525 (Minnesota Wildlife) baby animals; Dupont Av N, 1800 (St. Joseph Hien Parish) tent; Lyndale & 46th (Americana Fireworks Display) fireworks;

HENNEPIN COUNTY REGISTER OF DEEDS (267063)

Notice of filing Resolutions: 2001R-044 Vacating that part of the former streetcar right of way that lies adjacent to 4401 France Avenue South, being east of France, south of 44th Street West and north of Block 13, waveland Park Addition (Vacation #1331); 2001R-045 Vacating all that part of the public alley bounded by 1st and 2nd Streets North and 3rd and 4th Avenues North (Vacation #1333); 2001R-072 Vacating part of Hawthorne Avenue between 9th and 10th Streets North (Vacation #1302).

MAYOR (267064)

Letters reappointing members to the Minneapolis Private Industry Workforce Council.

**REPORTS OF  
STANDING COMMITTEES**

The **COMMUNITY DEVELOPMENT** Committee submitted the following reports:

**Comm Dev** - Your Committee, having under consideration a request of the Powderhorn Residents Group (PRG) and the Family Housing Fund seeking assistance from the Minneapolis Community Development Agency to participate in replenishing funds depleted from the PRG to regain control of the Mulberry Flats Apartments (f/k/a One Plus One Cooperative), an eight-unit, two bedroom Section 8 projected base lease-hold cooperative at 3633-37 Elliot Ave S, now recommends approval of a loan of \$25,070 of HOME funds for the Mullbery Flats Apartments to cover the capital expenditures incurred by tenants, as set forth in Petn No 267019.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**Comm Dev** - Your Committee, having under consideration the Hunt Gregory project consisting of three-story new construction at East Hennepin and University Aves S, and the anticipated property tax reform bill and its effect on future Tax Increment Finance (TIF) revenues, now recommends approval of a loan in an amount up to \$1,100,000 from the Multi-family Rental and Cooperative Housing Program for the East Bank Village apartments project using HOME funds, to be used only if the TIF does not materialize, which will allow the affordable housing portion of the project to proceed in a timely manner, as more fully set forth in Petn No 267019.

Your Committee further recommends approval of a waiver of the Multi-family Rental and Cooperative Housing Program guidelines for this project to allow these funds to be used for the East Bank Village Apartments.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 22, 2001. J. Cherryhomes, Acting Mayor.  
Attest: S. Ristuben, Asst City Clerk.  
(Published June 26, 2001)

**Comm Dev** - Your Committee, having under consideration the subject matter of predatory home mortgage lending, now recommends that the following be forwarded without recommendation:

- a) Resolution authored by Council Member Niland regarding divestiture from predatory home mortgage lending institutions; and
- b) Resolution authored by Council Member Cherryhomes regarding divestiture from predatory home mortgage lending institutions.

Niland moved that the report be referred back to the Community Development Committee.  
Seconded.

Adopted upon a voice vote.

The **COMMUNITY DEVELOPMENT, PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following report:

**Comm Dev, PS&RS & W&M/Budget** - Your Committee, having under consideration a report from the City Attorney's Office relating to the Tenant Remedies Act (TRA) initiative, now recommends

- a) Approval of the TRA Pilot Project workplan set forth in Petn No 267021, and that the Department of Regulatory Services/Inspections Division and the City Attorney's Office be directed to report their findings to committees in September, 2001; and

- b) That the City Attorney's Office be authorized to take all appropriate action, including initiating TRA actions against the owners and other appropriate parties of properties that meet the criteria for a TRA action.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT, TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following report:

**Comm Dev, T&PW & W&M/Budget** - Your Committee, having under consideration a report on the appraisals, relocation and operations analysis of the Impound Lot, Concrete Crushing and Linden Yards Operations Storage facilities, set forth in Petn No 267022, as amended, now recommends:

a) That the Minneapolis Community Development Agency (MCDA) and City staff be directed to conduct the Short-Term Strategies for the Impound Lot, Concrete Crushing and Linden Yards Operations Storage facilities and direct staff to delete from further consideration properties located near 58<sup>th</sup> St & Cedar Ave S and near 28<sup>th</sup> Ave S & Hwy 62;

b) That the request to appropriate \$100,000 for alternative site investigation work to be conducted by the MCDA on behalf of the Public Works Department as part of the Short-Term Strategies (tasks to be conducted may include appraisals, title searches, environmental, and geotechnical assessments) be referred to the budget process;

c) That the MCDA be directed to distribute to City staff conducting the Short-Term Strategies relevant site investigation studies conducted as part of the MCDA Light Industrial Land Acquisition Program; and

d) That this matter be referred to the MCDA Board of Commissioners.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**Comm Dev & W&M/Budget** - Your Committee, having under consideration Modification No 1 to the Humboldt Greenway Tax Increment Finance Plan and Modification No 83 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan, relating to changing the description of financing and the tax increment budget for the Humboldt Greenway project, as set forth in Petn No 267023, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution adopting said Modifications.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency (MCDA) appropriation in Fund CHG0 (Humboldt Greenway) by \$2,500,000 and increasing the 2001 revenue estimate by \$5,500,000, to cover the current tax increment budget.

Your Committee further recommends that this action be referred to the Board of Commissioners of the MCDA.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-249, adopting Modification No 1 to the Humboldt Greenway Tax Increment Finance Plan, and Modification No 83 to the Common Plans, changing the description of financing and the tax increment budget for the Humboldt Greenway Project, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-249**

**By Niland and Campbell**

**Adopting Modification No 1 to the Humboldt Greenway Tax Increment Finance Plan, and Modification No 83 to the Common Plans.**

Resolved by The City Council of The City of Minneapolis:



**Section 1. Recitals.**

1.1. Pursuant to Laws of Minnesota 1980, Chapter 595, as amended, and the Minneapolis Code of Ordinances, Chapter 422, as amended, the Housing and Redevelopment Authority in and for the City of Minneapolis has been reorganized, granted additional powers, and designated the Minneapolis Community Development Agency (the "Agency") with the authority to propose and implement redevelopment projects and tax increment financing ("TIF") districts, among other things, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, 469.174 through 469.179; 273.1399, as amended; and Laws of Minnesota 1971, Chapter 677 (the "Project Laws").

1.2. That by Resolution No 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City of Minneapolis has approved the creation by the Agency of the Common Development and Redevelopment Project (the "Common Project Area") and the adoption of the Common Development and Redevelopment Plan and the Common Tax Increment Financing Plan (the "Common Plans") relating thereto, all pursuant to the Project Laws.

1.3. By Resolution 98R-485 duly adopted on December 18, 1998 the City approved the creation of the Humboldt Greenway Redevelopment Project and the adoption of the Humboldt Greenway Redevelopment Plan.

1.4. By Resolution 2000R-035 duly adopted on February 4, 2000, the City approved the creation of the Humboldt Greenway TIF Plan and the adoption of the Humboldt Greenway TIF Plan.

1.5. It has been proposed and the Agency has prepared a modification to the Humboldt Greenway TIF Plan to amend the financing plan and tax increment budget for the Humboldt Greenway TIF District, due to an increase in project costs and indebtedness of this project.

1.6. The project area of the Humboldt Greenway Redevelopment Plan and TIF District are not incorporated into the Common Project and are not subject to the existing Common Project obligations and commitments, but are instead a freestanding overlay project and district, and consequently Modification No 83 to the Common Plans has been prepared to reflect the amended budget acknowledged in Section 1.5.

1.7. The Agency has prepared, and this Council has investigated the facts with respect to the proposed Modification No 1 to the Humboldt Greenway TIF Plan, and Modification No 83 to the Common Plans (together, the "Plans"), describing more precisely the activities to be undertaken, the identification of increased costs and the amended budget for eligible expenditures; and the intent of the Agency to finance the tax increment revenue stream through the City's issuance of General Obligation Tax Increment Bonds.

1.8. The Plans have been amended to express that to the extent that net tax increment exceeds the amount that is needed for actual Humboldt Greenway public costs, up to \$500,000 of bond proceeds will be set aside for eligible affordable housing expenditures outside the TIF District, in accordance with Project Laws.

1.9. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Plans, including, but not limited to, a review of the proposed Plans by the affected neighborhood groups and the Planning Commission, transmittal of the proposed Plans to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing after published and mailed notice as required by law.

1.10. The Council hereby determines that it is necessary and in the best interests of the City at this time to approve the Plans to reflect increased project costs.

**Section 2. Findings for the Adoption of the Plans.**

2.1. The Council hereby finds, determines and declares once more that the Plans will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment of the Project Area and TIF District undertaken by private enterprise as the proposed development removes blight, provides a choice of style and a range of housing options, and stabilizes and enhances the tax base of the area.

2.2. The Council further finds, determines and declares that the Plans conform to the general plan for the development or redevelopment of the City as a whole. Written comments of the Planning Commission with respect to the Plans were issued, are incorporated herein by reference, and are on file in the office of the City Clerk.

2.3. The Council further finds, determines and declares that the proposed development or redevelopment would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and the use of tax increment financing is deemed necessary, because the size of the development needed to stabilize and enhance the tax base of the nearby area would not have been undertaken by private enterprise due to the cost to acquire the properties and relocate the current residents. Further, the ownership housing to be developed will meet an objective of the Humboldt Greenway Redevelopment Plan by providing a choice of style and a range of housing options. Also, the cost to rehabilitate the buildings in the TIF District are prohibitive due to lack of basements and inadequate design which would continue the decline in property values. The decline in property values was documented by the Project Summary for the Humboldt Avenue Greenway by the Hennepin County Office of Planning and Development in June of 1997. Further, the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the TIF District permitted by the Plans.

2.4. The Council further finds, determines and declares that the property included in the Project Area consists of property that qualifies for inclusion in a redevelopment project, as the property is obsolete for its present or intended use and is physically and functionally obsolete due to obsolete layout, and is suffering from physical deterioration and declining property values. The area included in the TIF District qualifies for inclusion in a "redevelopment district", and the reasons and supporting facts for these determinations are retained and available from the Agency.

2.5. The Council further finds, determines and declares that the objectives and actions authorized by the Plans are all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 through 469.047, and Sections 469.174 through 469.179, as amended.

2.6. The City of Minneapolis elects to exempt the Humboldt Greenway Redevelopment TIF District from the LGA/HACA penalty by making a qualifying local contribution to the payment of project costs from eligible local revenue sources contributed to the Project Area by the MCDA. Sources for the local contribution include the Met Council Liveable Communities Grant, City of Minneapolis funds, Hennepin County funds and State DNR funds.

2.7. The Council further finds, determines and declares that the municipality elects the method of tax increment computation set forth in Minnesota Statutes, Section 469.177, Subdivision 3(a), and that it is the intent of the City and Agency that any fiscal disparity contribution required of the City for development occurring within this TIF District be taken from outside this TIF District.

2.8. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Plans.

**Section 3. Approval of the Plans.**

3.1. Based upon the findings set forth in Section 2 hereof, the Plans presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

**Section 4. Implementation of the Plans.**

4.1. The officers and staff of the City and the Agency, and the City's and the Agency's consultants and counsel, are authorized and directed to proceed with the implementation of the Plans, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-250  
By Niland and Campbell**

**Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund CHG0 - Humboldt Greenway by \$2,500,000 and increasing the Fund CHG0 revenue estimate (3015-01 Tax Increment) by \$5,500,000.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration establishment of the Hollman Housing Transition District Tax Increment Finance (TIF) Plan to authorize use of tax increment revenue and other public funds to pay for public redevelopment activity for the Near Northside Redevelopment Project, Modification No 13 to the Grant Urban Renewal Plan, and Modification No 84 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan, as set forth in Petn No 267023, and having held a public hearing thereon, now recommends passage of the accompanying resolution adopting the Hollman Transition TIF Plan and said Modifications.

Your Committee further recommends summary publication of the above-described resolution.

Your Committee further recommends that this action be referred to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-251, adopting the Hollman Housing Transition Tax Increment Finance Plan, Modification No 13 to the Grant Urban Renewal Plan, and Modification No 84 to the Common Development and Redevelopment and Common Tax Increment Finance Plan, for public redevelopment activity for the Near Northside Redevelopment Project, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-251**  
**By Niland and Campbell**

**Adopting the Hollman Housing Transition Tax Increment Finance Plan, Modification No 13 to the Grant Urban Renewal Plan, and Modification No 84 to the Common Development and Redevelopment and Common Tax Increment Finance Plan.**

Resolved by The City Council of The City of Minneapolis:

**Section 1. Recitals.**

1.1. Pursuant to Laws of Minnesota 1980, Chapter 595, as amended, and the Minneapolis Code of Ordinances, Chapter 422, as amended, the Housing and Redevelopment Authority in and for the City of Minneapolis has been reorganized, granted additional powers, and designated the Minneapolis Community Development Agency (the "Agency") with the authority to propose and implement redevelopment projects and tax increment financing ("TIF") districts, among other things, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, 469.174 through 469.179 and 273.1399, as amended; and Laws of Minnesota 1971, Chapter 677 (collectively, the "Project Laws").

1.2. The Minnesota State Legislature passed special legislation, Laws of Minnesota 1997, Chapter 231, Article 10, Sections 17 through 20 (the "Special Law") relating to the establishment of a housing transition TIF district (the "Transition District") in an area of north Minneapolis that is the subject of a federal consent decree in an action entitled *Hollman v. Cisneros*, Civ 4-92-712. On July

31,1998, the Minneapolis City Council (the "Council") by Resolution No 98R-284 approved and affirmed the Special Law as required.

1.3. By Resolution No 99R-261 the Council approved the Near Northside Community Redevelopment Plan which described a project area consistent with the geographic area contained in the Special Law, the activities to be undertaken, the project costs, the property that may be acquired, and a budget for expenditures, all pursuant to the Project Laws.

1.4. By Resolution No 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City of Minneapolis has approved the creation by the Agency of the Common Development and Redevelopment Project (the "Common Project Area") and the adoption of the Common Development and Redevelopment Plan and the Common Tax Increment Financing Plan (the "Common Plans") relating thereto, all pursuant to the Project Laws.

1.5. The Agency has prepared, and this Council has investigated the facts with respect to, a proposed Hollman Housing Transition TIF Plan (the "Plan"), describing more precisely the parcels to be included within the Transition District in accordance with Special Law, the activities to be undertaken, and the project costs.

1.6. The Transition District is being established pursuant to the Special Law. The TIF Act, Minnesota Statutes, sections 469.174 through 469.179, does not apply to the Transition District except as set forth in sections 17 through 19 of the Special Law.

1.7. The Agency has prepared, and this Council has investigated the facts with respect to, a proposed Modification No 13 to the Grant Urban Renewal Plan and Modification No 84 to the Common Plans (the "Modifications"), describing more precisely the parcels to be excluded from within the boundary of the Grant Urban Renewal Plan and the boundary of the Common Plans in accordance with Project Laws.

1.8. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Plan and Transition District, and the Modifications, including, but not limited to, a review of the proposed Plan and Modifications by the affected neighborhood groups and the Planning Commission, transmittal of the proposed Plan and Modifications to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing after published and mailed notice as required by law.

1.9. The Council hereby determines that it is necessary and in the best interests of the City at this time to approve the Plan and Modifications to reflect establishment of the Transition District and to authorize the use of tax increment revenue and other public funds to pay for public redevelopment activities. Anticipated public redevelopment activities may include public improvements and administrative expenditures related to this project. It is anticipated that public redevelopment costs will be financed through the sale of City issued General Obligation Tax Increment Bonds.

## **Section 2. Findings for the Adoption of the Plan and Modifications.**

2.1. The Council hereby finds, determines and declares that the proposed tax increment financing district meets the criteria for a housing transition district under the Special Law and that the proposed development could not reasonably be expected to occur solely through private investment within the reasonably foreseeable future. It is the position of the Agency and the City that the redevelopment of the property would not occur as proposed without the tax increment financing assistance to be provided at least in part because of the extraordinary infrastructure costs.

2.2. The Council hereby finds, determines and declares that the Plan and Modifications will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment of the project by private enterprise as mixed income housing, including replacement public housing units, and related improvements.

2.3. The Council hereby finds, determines and declares that the TIF generated by the Transition District must be used in accordance with the Plan adopted for the Transition District to pay the costs of constructing public improvements, administering the Transition District and implementing the consent decree, and to reimburse costs previously incurred or advanced and not reimbursed.

2.4. The Council further finds that the Plan and Modifications conform to the general plan for the development of the City as a whole. Written comments of the Planning Commission with respect to the Plan and Modifications was issued and are incorporated herein by reference, and are on file in the office of the City Clerk in the form of a petition.

2.5. The Council further elects to take the entire fiscal disparity contribution required of the City for commercial/industrial development occurring within this district from outside the Transition District. The election provided in Minnesota Statutes, Section 469.177, Subdivision 3, Paragraph (a) is therefore elected.

2.6. The Council further elects to make a qualifying local contribution to project costs pursuant to Minnesota Statutes, section 273.1399, thereby exempting the City from the state aid offset.

2.7. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Plan and Modifications. The public purposes that will be achieved by the implementation of the Plan and Modifications include removing blight, producing affordable rental and homeownership housing units, promoting economic integration, providing public infrastructure and park amenities, and enhancing the tax base of the City.

**Section 3. Approval of the Plan and Modifications.**

3.1. Based upon the findings set forth in Section 2, the Plan and Modifications presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

3.2. Based upon the finding set forth in Section 2, the Transition District is hereby established.

**Section 4. Implementation of the Plan and Modifications.**

4.1. The powers and duties to implement and administer the Transition District are hereby delegated to the Agency.

4.2. The officers and staff of the City and the Agency, and the City's and the Agency's consultants and counsel, are authorized and directed to proceed with the implementation of the Plan and Modifications, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to submit the following list of City priorities for the Livable Communities Demonstration Account (LCDA) proposals to the Metropolitan Council, as more fully described in Petn No 267025:

**High Priority Projects** (\$1,050,000 Supplemental Transportation & \$2,400,000 LCDA):

a) East Franklin Public Plaza, \$500,000; b) Franklin Avenue Light Rail Transit (LRT) , \$750,000; c) Hiawatha LRT Station Area Development Enhancements, \$300,000; d) Near Northside Redevelopment, \$1,500,000; Ventura Village Many Rivers project, \$400,000.

**Medium Priority Projects** (\$5,200,000 LCDA): a) Bloomington Ave-Lake St, \$500,000; b) East End Revival, \$1,000,000; c) Franklin-Portland Gateway, \$500,000; d) Historic Mills District-Parcel C Redevelopment, \$500,000; e) Lake & Nicollet Commons, \$1,500,000; f) Ventura Village Carriage Houses, \$600,000; g) Village in Phillips, \$600,000.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished July 31, 2001)

**Comm Dev & W&M/Budget** - Your Committee recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency (MCDA) appropriation in Fund CPP0 (Preliminary Planning) by \$46,054 to provide additional preliminary planning funds for legal and acquisition costs related to condemnation of the Mikulay property, in relation to the Village Green Project at 13<sup>th</sup> St & Harmon Place.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-252**  
**By Niland and Campbell**

**Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund CPP0 - Preliminary Planning by \$46,054 from current fund balance.  
Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001. J. Cherryhomes, President of Council.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration applications of the Minneapolis Community Development Agency (MCDA) to the Minnesota Housing Finance Agency (MHFA) through its Community Revitalization Fund Program request for proposals process to add funding for the June 1, 2001 release of the Rehab Support Program, as set forth in Petn No 267023, now recommends -

a) That the proper MCDA and/or City officers be authorized to accept a \$600,000 MHFA Community Revitalization Fund grant and a \$150,000 Metropolitan Council Local Housing Incentives Account grant;

b) Passage of the accompanying resolution increasing the MCDA appropriation in Fund SMN0 (State Grants & Loans) by \$750,000 to reflect receipt of grant funds and increasing the revenue estimate in Fund SMN0 by \$750,000;

c) That the proper MCDA and/or City officers be authorized to execute grant and subrecipient agreements.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-253**  
**By Niland and Campbell**

**Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:  
That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund SMN0 - MCDA State Grants & Loans by \$750,000 and increasing the revenue estimate in Fund SMN0 (3215 State Grant Revenue) by \$750,000.  
Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001. J. Cherryhomes, President of Council.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency (MCDA) appropriation in Fund SMN0 (State Grants & Loans) by \$1,000,000 and increasing the revenue estimate in Fund SMN0 by \$1,000,000 to reflect receipt of grant funds received from the State of Minnesota (bond proceeds) to support public purpose activities at Minneapolis Urban League's Glover-Sudduth Center for Urban Affairs and Economic Development.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-254**

**By Niland and Campbell**

**Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in Fund SMN0 - MCDA State Grants & Loans by \$1,000,000 and increasing the revenue estimate in Fund SMN0 (3215-04 State Grant Revenue) by \$1,000,000.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration Phase 1 of the Urban Village Project, a mixed-use housing development in the area between 28th St to the 29th Street Midtown Greenway, now recommends -

a) Approval of the business terms agreed upon between the proposed Urban Village Phase I developers and that the proper Minneapolis Community Development Agency (MCDA) and/or City staff be directed to negotiate and enter into a redevelopment contract with the proposed developers;

b) Passage of the accompanying resolution establishing Funds AUV0 (Urban Village) and CUV0 (Urban Village Taxable) in an aggregate amount not to exceed \$5,000,000 based on actual sale results of the notes, and establishing corresponding revenue budgets in Funds AUV0 and CUV0 (3911-Proceeds from Notes);

c) Increasing the MCDA appropriation in Fund SMN0 (State Grants & Loans) by \$1,000,000 and increasing the revenue budget in Fund SMN0 by \$1,000,000; and

d) That this action be transmitted to the MCDA Board of Commissioners.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-255**

**By Niland and Campbell**

**Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) Establishing Funds AUV0 - Urban Village and CUV0 - Urban Village Taxable in an aggregate amount not to exceed \$5,000,000 and establishing revenue budgets in Funds AUV0 and CUV0 (3911 - Proceeds from Notes); and

b) Increasing the appropriation in Fund SMN0 - MCDA State Grants & Loans by \$1,000,000 and increasing the revenue budget in Fund SMN0 (3220-02 County Grants) by \$1,000,000.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the Franklin Avenue Light Rail Transit (LRT) Station and Yards & Shop facility, now recommends that \$900,000 in expenditures be authorized from the Minneapolis Community Development Agency (MCDA) Transit-Oriented Development (TOD) Program for design and construction of development infrastructure at the Franklin Avenue LRT station and Yards & Shop facility to preserve and promote a significant development opportunity adjacent to the LRT station.

Your Committee further recommends passage of the accompanying resolution increasing the MCDA appropriation in Fund CPZ0 (Common Project) by \$900,000, and further by increasing the appropriation in Fund CAD0 (Tax Increment Administration) by \$27,000 for payment of the 3% administration fee.

Your Committee further recommends that staff be directed to involve the Civil Rights Department in this development to encourage the inclusion of women and minority-owned businesses in all aspects of this project.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

#### **RESOLUTION 2001R-256**

**By Niland and Campbell**

#### **Amending The 2001 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) Increasing the appropriation in Fund CPZ0 - Common Project by \$900,000 from available fund balance;

b) Increasing the appropriation in Fund CAD0 - Tax Increment Administration by \$27,000 from available fund balance.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the development plan for the Washburn/Crosby property and the public ramp on Parcel "D" involving the Minnesota Historic Society's development of the Mill City Museum in portions of the complex, with Brighton



Development Corporation developing commercial office space, a 36-unit luxury condominium and the City/Minneapolis Community Development Agency (MCDA) building a parking ramp, and having received a report from the MCDA regarding property tax changes being discussed by the Minnesota Legislature, now recommends approval of a revised development plan for the Washburn/Crosby Development/Parcel D, as set forth in Petn No 267024.

Your Committee further recommends that the proper City and/or MCDA officers be directed to report back to committees with a Finance Plan that includes affordable housing.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 22, 2001. J. Cherryhomes, Acting Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published June 26, 2001)

The **HEALTH & HUMAN SERVICES** Committee submitted the following reports:

**H&HS** - Your Committee, having under consideration the FATHER Project, now recommends that the proper City Officers be authorized to issue Fund Availability Notice #B6-1, under Master Contract #10019, to the Minneapolis Public Schools, in the amount of \$2,700, to provide General Educational Development (GED) services to FATHER Project participants during the period May 21 through September 31, 2001, payable from Health & Family Support (030-860-8600).

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**H&HS** - Your Committee recommends that the proper City Officers be authorized to execute a Master Agreement with the Minnesota Department of Trade and Economic Development for the City to receive Workforce Investment Act (WIA) Title I Dislocated Worker funds during the period July 1, 2001 through June 30, 2003. The actual amount of funds covered by said agreement will be specified in Notice of Funds Available documents that will be provided during the course of the agreement.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**H&HS** - Your Committee recommends that the proper City Officers be authorized to execute Modification #1 to the Welfare-to-Work Joint Powers Agreement #015620 with Hennepin County, to increase the amount of funds available by \$42,000, for a new total amount of \$567,000, to increase the number of Minnesota Family Investment Program (MFIP) recipients that can pursue vocational training.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**H&HS** - Your Committee recommends that the proper City Officers be authorized to execute a contract with the Minnesota State Colleges and Universities, in the amount of \$61,500, to provide marketing support for Internet Systems for Education and Employment Knowledge (ISEEK), payable from Health & Family Support (030-860-8600).

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**H&HS** - Your Committee, having under consideration the Survey of the Health of Adults, the Population, and the Environment (SHAPE) Project, now recommends that the proper City Officers be authorized to execute a contract with Hennepin County, through its Community Health Department, in the amount of \$228,500, for the SHAPE II Research Project, to conduct a follow-up survey to monitor the health status of adults in Minneapolis, and to report more specifically on the health status of the City's communities of color. The contract period shall be from March 1, 2001 through December 31, 2002, pending review by the Permanent Review Committee, payable from the Health Department with \$75,000 from (010-860-8618) and \$153,500 from (060-860-8618).

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept \$500 from General Mills, Inc. in support of the First Annual Meeting event for the Weed and Seed Project.

Your Committee further recommends passage of the accompanying Resolution appropriating \$500 to the Health & Family Support Agency to reflect receipt of said funds.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-257**  
**By Herron and Campbell**

**Amending The 2001 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Health & Family Support Agency in the Grants - Other Fund (060-860-8606) by \$500 and increasing the Revenue Source (060-860-8606 - Source 3720).

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001. J. Cherryhomes, President of Council.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**H&HS & W&M/Budget** - Your Committee, having under consideration the provision of employment & training, health/medical, and human/social services, and having received responses to a Request for Proposal process, now recommends approval of the following Eligible Providers List for community agencies and selected governmental entities, and that the proper City Officers be authorized to execute Master Contracts for up to a five-year period, within the time parameters of July 1, 2001 and June 30, 2006, with agencies and governmental entities on the list, as needed and

in the amounts indicated, with staff being authorized to issue Fund Availability Notices when project funds become available, as long as the total amount of the Master Contract is not exceeded:

<b>Community Agencies</b>	<b>Dollars per Master Contract</b>
AccessAbility, Inc	\$ 100,000
American Indian Family Center	500,000
American Indian Opportunities Industrialization Center	1,000,000
Anishinabe Employment Services, Inc.	500,000
Boys & Girls Clubs of the Twin Cities	250,000
Catholic Charities, Seton Services	250,000
Cedar Riverside People's Center	250,000
Centre for Asians and Pacific Islanders	250,000
Centro Cultural Chicano, Inc.	250,000
Chicanos Latinos Unidos En Servicio (CLUES)	250,000
Children's Hospitals and Clinics	500,000
Children's Dental Services	600,000
Domestic Abuse Project	1,000,000
Early Childhood Resource Center	250,000
East Side Neighborhood Services	1,000,000
Face to Face Health & Counseling Service, Inc.	500,000
Family & Children's Service	100,000
Fremont Community Health Services	750,000
Glenwood Lyndale Community Center	250,000
Goodwill Industries, Inc./Easter Seals Minnesota	2,000,000
Greater Minneapolis Convention & Visitors Association	250,000
Greater Minneapolis Council of Churches	750,000
Greater Minneapolis Day Care Association	6,000,000
Harriet Tubman Center, Inc.	500,000
Hennepin Faculty Associates	250,000
HIRED	9,000,000
Hmong American Mutual Assistance Association, Inc.	2,000,000
Hmong American Partnership	100,000
Jewish Vocational Service	250,000
Legal Aid Society of Minneapolis	250,000
Lifetrack Resources	100,000
Longfellow/Seward Healthy Seniors Program	250,000
Loring Nicollet-Bethlehem Community Centers, Inc.	2,500,000
Lutheran Social Services	250,000
Minneapolis Neighborhood Employment Network (NET)	500,000
Minneapolis Police Athletic League	250,000
Minneapolis Urban League	5,000,000
Minneapolis Youth Diversion Program	250,000
Minnesota AIDS Project	250,000
Minnesota Visiting Nurse Agency	6,000,000
MN Indian Women's Resource Center	750,000
Model Cities Health Center, Inc.	750,000
Neighborhood Health Care Network	5,000,000
Neighborhood Improvement Program	250,000
Nokomis Healthy Seniors Program	250,000
Parents in Community Action (Head Start)	750,000
Pillsbury United Communities	2,500,000
Pilot City Neighborhood Services	100,000
Planned Parenthood of MN & SD	250,000
Plymouth Christian Youth Center	250,000
Powderhorn/Phillips Cultural Wellness Center	500,000

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Project for Pride in Living	100,000
Resource, Inc.	7,000,000
Reuben Lindh Family Services	100,000
Rise, Inc.	250,000
Southeast Asian Refugee Community Home (SEARCH)	500,000
Southeast Seniors, A Living at Home Block Nurse Program	250,000
Southside Community Health Services	250,000
St. Stephen's Church	100,000
Summit Academy OIC	1,500,000
Volunteers of America	750,000
West Side Community Health Services	100,000
Women Venture	500,000
YMCA of Metropolitan Minneapolis	250,000
Youth Coordinating Board	6,000,000
Youth Trust	750,000
YWCA of Minneapolis	100,000

**Governmental Entities**

Hennepin County	5,000,000
Minneapolis Park and Recreation Board	250,000
Minnesota Department of Economic Security (or its successor agency)	6,000,000
Minnesota State Colleges and Universities	500,000
Normandale Community College	250,000
Ramsey County	500,000
University of Minnesota	500,000

Herron moved that the report be referred back to the Health & Human Services and Ways & Means/Budget Committees. Seconded.

Adopted upon a voice vote.

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to solicit Request for Proposals for the delivery of training and associated contracting to small neighborhood contractors in lead hazard reduction techniques during the United States Department of Housing & Urban Development (HUD) Round VIII Lead Hazard Reduction Grant Program, pending review by the Permanent Review Committee.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**H&HS & W&M/Budget** - Your Committee recommends acceptance of low bid received on OP #5631 (Petr No 267028) submitted by Minnesota Remodeling and Restoration Company, for an estimated amount of \$1,000,000, to accomplish lead testing and lead reduction services through the period ending August 31, 2003, all in accordance with City specifications.

Your Committee further recommends that the proper City Officers be authorized to execute a contract for said service.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following reports:

**IGR** - Your Committee, having under consideration the Council action of July 16, 1999 authorizing the proper City officers to execute a contract with the firm of Lockridge, Grindal & Nauen, P.L.L.P. for federal intergovernmental relations consulting services for up to three years, in the amount of \$48,000 per year, subject to a yearly performance evaluation, and having reviewed LGN's performance for the past year, now recommends that the proper City officers be authorized to continue contract #14520 with LGN for the period August 1, 2001 through July 31, 2002. (Petr No 267031)

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**IGR** - Your Committee recommends that staff be authorized to submit a \$6 million application for consideration in the 2002 State Bonding - Capital Budget request for three projects within the Minneapolis Empowerment Zone. Those projects would develop (a) public infrastructure in the Near North Redevelopment Project, (b) a technology transfer center for SEMI, and (c) a renewable energy generator and district heating facility. (Petr No 267030)

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

**PS&RS** - Your Committee, having under consideration the application of Chipotle Mexican Grill of Colorado LLC, dba Chipotle Mexican Grill, 50 S 6th St, for an On-Sale Liquor Class E with Sunday Sales License (new business) to expire July 1, 2002, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 25, 2001. J. Cherryhomes, Acting Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published June 26, 2001)

**PS&RS** - Your Committee recommends granting the following applications for liquor, wine and beer licenses:

**Off-Sale Liquor, to expire July 1, 2002**

Philmik Inc, dba Hennepin Lake Liquors, 1200 W Lake St;

Marker's Liquor Store Inc, dba Marker's Liquor Store, 1538 Nicollet Av;

Sentyrz Falyce A, dba Sentyrz Liquors & Supermarket, 1612 2nd St NE, 1st floor;

Michalaur, LLC, dba Hum's Liquor Store, 2126 Lyndale Av S;

**On-Sale Liquor Class A with Sunday Sales, to expire June 24, 2001**

Screaming Triangle LLC, dba Minneapolis Eagle, 515 Washington Av S (temporary expansion of premises with entertainment, June 22 & 23, 2001, 8:00 p.m. to 1:00 a.m., June 24, 2001, 4:00 p.m. to 1:00 a.m.);

**On-Sale Liquor Class A with Sunday Sales, to expire May 31, 2001**

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, May 31, 2001, 6:00 p.m. to 9:00 p.m., Accountability Minnesota);

**On-Sale Liquor Class A with Sunday Sales, to expire June 1, 2001**

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, June 1, 2001, 6:00 p.m. to 1:00 a.m., First Friday);

**On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2001**

Ogden Food Service Corporation, dba Target Center, 600 1st Av N;

**On-Sale Liquor Class B with Sunday Sales, to expire July 1, 2002**

Sirian Enterprises, dba Lees Liquor Bar, 101 Glenwood Av;

**On-Sale Liquor Class B with Sunday Sales, to expire June 16, 2001**

German Restaurants Inc, dba Gasthof Zur Gemutlichkeit, 2300 University Av NE (temporary expansion of premises with entertainment, June 15 & 16, 2001, Sommerfest);

**On-Sale Liquor Class C-1 with Sunday Sales, to expire April 1, 2002**

Addis Inc, dba 5 Corners Saloon, 501 Cedar Av;

**On-Sale Liquor Class C-1 with Sunday Sales, to expire July 1, 2002**

Antrim Ent LLC, dba Idyl Hour, 222 S 9th St (regular expansion of premises);

**On-Sale Liquor Class E with Sunday Sales, to expire June 10, 2001**

Boutique Bars Inc, dba Urban Wildlife Bar & Grill, 331 2nd Av N (temporary expansion of premises with entertainment, June 10, 2001, 3:00 p.m. to 10:00 p.m.);

**Temporary On-Sale Liquor**

Minneapolis Downtown Council, dba Minneapolis Downtown Council, 81 S 9th St (June 4 - 6, 2001, 11:00 a.m. to 2:00 p.m. & 5:00 p.m. to 8:30 p.m., and June 7, 2001, 11:00 a.m. to 8:30 p.m.);

Basilica of St Mary, dba Basilica Block Party, 88 17th St N (with entertainment, July 6 & 7, 2001, 5:00 p.m. to 10:30 p.m.; Licensed Facilitator: Murray's);

St. Paul Jaycees, dba St. Paul Jaycees, Suite N-205, 332 Minnesota St, St. Paul (with temporary entertainment, June 1, 2001, 5:30 p.m. to 9:30 p.m. at 3001 Hennepin Av - directly behind Calhoun Square on Girard Av S; Licensed Facilitator: Famous Dave's);

Northern Clay Center, dba Northern Clay Center, 2424 E Franklin Av (June 29, 2001, 6:00 p.m. to 11:00 p.m.; Licensed Facilitator: Kierans Irish Pub & Restaurant);

Minneapolis Aquatennial, Tunes at Noon & Alive After 5, 43 Main St SE (June 8, 11, 12 & 13, 2001, 11:00 a.m. to 2:00 p.m. and 5:00 p.m. to 8:30 p.m. at Peavey Plaza; Licensed Facilitator: The Local);

**On-Sale Wine Class C-1 with Strong Beer, to expire April 1, 2002**

Kramarczuk Sausage Co Inc, dba Kramarczuk Sausage, 215 E Hennepin Av;

**On-Sale Wine Class C-2 with Strong Beer, to expire April 1, 2002**

Cafe Wyrd Inc, dba Cafe Barbette, 1600 E Lake St (sidewalk cafe expansion of premises);

**On-Sale Wine Class E with Strong Beer, to expire April 1, 2002**

Boughatsa Inc, dba Gardens of Salonica New Greek Cafe, 19 5th St NE;

Totino's Italian Kitchen Corporation, dba Totinos Italian Kitchen, 523 Central Av NE;

San Pasqual's Inc, dba Pasqual's Salsaria, 2528 Hennepin Av;

**On-Sale Wine Class E with 3.2% Beer, to expire April 1, 2002**

Rosvold Enterprises Inc, dba Campus Pizza, 818 Washington Av SE;

**Off-Sale Beer, to expire April 1, 2002**

Bakri Eddie I, dba Twins Stop N Go, 641 Broadway St NE (new proprietor);

A to Z Gas Stop Inc, dba A to Z Gas Stop #2, 800 W Lake St (new proprietor);

F and H Minneapolis Inc, dba Al's Market, 2820 E 42nd St (new proprietor);

**Temporary On-Sale Beer**

Church of St Anthony of Padua, dba Church of St Anthony of Padua, 804 2nd St NE (August 5, 2001, Noon to 7:00 p.m.);

St Cyril & Methodius Church, 1301 2nd St NE (August 19, 2001, Noon to 5:00 p.m.);

Church of the Ascension, dba Church of the Ascension, 1723 Bryant Av N (September 23, 2001, 9:00 a.m. to 6:00 p.m. for Fall Festival);

Church of All Saints, Church of All Saints, 435 4th St NE (September 9, 2001, 11:00 a.m. to 7:00 p.m. for Fall Festival);

Church of St Bridget, dba Parish Summerfest, 3801 Emerson Av N (June 4, 2001, Noon to 6:00 p.m.);

Sons of Norway, dba Uptown Art Fair, 1455 W Lake St (August 3, Noon to 9:00 p.m., August 4, 2001 10:00 a.m. to 9:00 p.m., and August 5, Noon to 6:00 p.m. at Hennepin Av betw Lagoon & 31st, Mall & Irving, Top of Mall).

Adopted. Yeas, 10; Nays none.

Declining to Vote - Niland.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee recommends granting the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of June 22, 2001, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 267036):

Asphalt Shingles & Roofing Manufacturer; Building Contractor Class A; Building Contractor Class B; Cement Finishing Contractor; Concrete Masonry Contractor Class A; Concrete Masonry Contractor Class B; Dancing School; Dry Cleaner - Non-flammable; Flower Cart Vender; All Night Special Food; Caterers; Confectionery; Food Distributor; Farm Produce Permits; Grocery; Food Manufacturer; Mobile Food Vendor; Restaurant; Short Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Sidewalk Cart Food Vendor; Vending Machine; Gas Fitter Class A; Heating, Air Conditioning & Ventilating Class B; Hotel/Motel; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Accessory Use; Commercial Parking Lot Class A; Pet Shop; Plumber; Sign Hanger; Solicitor - Individual; Swimming Pool - Public; Tattooing; Taxicab - Neighborhood Rideshare; Taxicab Vehicle; Tobacco Dealer; and Tree Servicing.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

**Gambling-Lawful Class B**

Aliveness Project, dba Aliveness Project, 730 E 38th St (Site: Ricky's Loft, 5359 Minnehaha Av);

**Gambling-Lawful Class C**

American Indian Minneapolis Center, dba American Indian Center, 1530 E Franklin Av (Site: American Indian Center, 1530 E Franklin Av);

**Gambling Lawful Exempt**

Minnesota Orchestral Association, dba Orchestra Hall, 1111 Nicollet Mall (Raffle June 3, 2001);

Jones-Harrison Residence, dba Jones-Harrison Residence, 3700 Cedar Lake Av (Raffle August 11, 2001);

Church of the Ascension, dba Church of the Ascension, 1723 Bryant Av N (Bingo, Raffle & Pulltabs September 23, 2001);

American Heart Association, Northland, dba American Heart Association, 4701 W 77th St (Raffle October 20, 2001 at Minneapolis Marriott City Center);

Jewish Family & Childrens Serv of Minneapolis, dba Jewish Family & Childrens Serv of Minneapolis, 13100 Wayzata Blvd, Suite 400, Minnetonka (Raffle December 1, 2001 at Convention Center);

Minneapolis Police Benevolent Association, dba Minneapolis Police Benevolent Association, 1811 University Av NE (Raffle July 25, 2001 at Mayslacks, 1428 4th St NE);

Polish National Catholic Church, dba Polish National Catholic Church, 420 22nd Av NE (Raffle August 11, 2001).

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished July 11, 2001)

**PS&RS** - Your Committee, having under consideration all licenses held by Abshir Ahmed, dba Jubbaland Restaurant, for the premises located at 806 E Franklin Av; and having reviewed the Findings of Fact, Conclusions of Law and Recommendation of the Administrative Law Judge; and having heard the arguments of counsel, now recommends adoption of said Findings of Fact and Conclusions of Law by the Administrative Law Judge, and approval of the following recommendations of the Director of Licenses & Consumer Services, based upon the record before the Committee, including all the exhibits and testimony admitted into evidence at the Administrative Hearing:

a. that the Minneapolis City Council revoke all current licenses held by Abshir Ahmed, dba Jubbaland Restaurant, for the premises located at 806 E Franklin Av, for a period of one year;

b. that the Minneapolis City Council deny any pending license applications by Abshir Ahmed, dba Jubbaland Restaurant, located at 806 E Franklin Av for a period of one year; and

c. that the Minneapolis City Council not approve any license applications submitted by Abshir Ahmed for a period of one year.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, to whom was referred an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to *Housing: Maintenance Code*, including Solid Waste Collection Point Cleanups as a nuisance condition which shall be sufficient grounds to deny, revoke, suspend or refuse to renew a property's rental dwelling license if the City is required to collect, gather up or haul solid waste more than three times during a twelve-month or less period, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-074 amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to *Housing: Maintenance Code*, amending Section 244.1910 to include Solid Waste Collection Point Cleanups as a nuisance condition which shall be sufficient grounds to deny, revoke, suspend or refuse to renew a property's rental dwelling license if the City is required to collect, gather up or haul solid waste more than three times during a twelve-month or less period, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.



The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2001-Or-074**  
**By Biernat**  
**Intro & 1st Reading: 5/4/2001**  
**Ref to: PS&RS**  
**2nd Reading: 6/22/2001**

**Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 244.1910 of the above-entitled ordinance be amended to read as follows:

**244.1910. Licensing standards.** The following minimum standards and conditions shall be met in order to hold a rental dwelling license under this article. Failure to comply with any of these standards and conditions shall be adequate grounds for the denial, refusal to renew, revocation, or suspension of a rental dwelling license or provisional license.

- (5) The owner shall not suffer or allow weeds, vegetation, junk, debris, or rubbish to accumulate repeatedly on the exterior of the premises so as to create a nuisance condition under Section 227.90 of this Code. If the city is required to abate such nuisance conditions under Section 227.100 or collect, gather up or haul solid waste under Section 225.690 more than three (3) times ~~during a license year or during the twelve (12) months prior to a license application,~~ it under either or both sections during a period of twelve (12) months or less, it shall be ~~deemed~~ sufficient grounds to deny, revoke, suspend or refuse to renew a license.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, to whom was referred an ordinance amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: In General* adding a new Section 259.125 entitled "*Business premise maintenance*", requiring licensed businesses to remove litter daily within 100 feet of the business property, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-075 amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: In General*, adding a new Section 259.125 entitled "*Business premise maintenance*" to require licensed businesses to remove litter daily within 100 feet of the business property, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete copy of the unpublished summarized ordinance.

**ORDINANCE 2001-Or-075**  
**By Biernat**  
**Intro & 1st Reading: 5/4/2001**  
**Ref to: PS&RS**  
**2nd Reading: 6/22/2001**

**Amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Chapter 259 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 259.125 to read as follows:

**259.125. Business premise maintenance.** Facilities subject to a business license requirement of Title 13 or Title 14 of this code shall inspect their premises from lot line to lot line, all adjacent streets, sidewalks and alleys adjoining their premises, and sidewalks and alleys within one hundred (100) feet of such premise lot lines and shall remove any litter and debris found thereon daily. All solid waste and recyclable materials shall be stored in refuse containers made of metal or approved plastic and shall be equipped with secure lids or covers, and such covers shall remain closed so as to prevent the intrusion of storm water or vermin. Refuse storage containers shall be enclosed on all four (4) sides by screening compatible with the principal structure and not less than two (2) feet higher than the refuse container or shall be otherwise effectively screened from the street, adjacent residential uses located in a residence or office residence district and adjacent permitted or conditional residential uses. The buildings, fixtures, and grounds of all business premises shall be well maintained and in compliance with the Uniform Building Code of the State of Minnesota. Further, said facilities shall at all times be in compliance with the exterior maintenance standard of Chapter 85 of this code, and the offensive condition standards of Chapter 227.90 of this code.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, having under consideration an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General* adding a new Section 360.95 entitled "*Litter and refuse control*", requiring licensed liquor, wine or beer establishments to remove litter daily within 100 feet of the business property, and establishments located in the Central and East Bank Commercial Districts to remove litter within two hours after the close of business or by 3:00 a.m. each day, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-076 amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, adding a new Section 360.95 entitled "*Litter and refuse control*" to require licensed liquor, wine or beer establishments to remove litter daily within 100 feet of the business property, and establishments located in the Central and East Bank Commercial

Districts to remove litter within two hours after the close of business or by 3:00 a.m. each day, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2001-Or-076**  
**By Biernat**  
**Intro & 1st Reading: 5/4/2001**  
**Ref to: PS&RS**  
**2nd Reading: 6/22/2001**

**Amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Chapter 360 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 360.95 to read as follows:

**360.95. Litter and refuse control.** Facilities subject to a liquor, wine, or beer license requirement of Title 14 of this code shall inspect their premises from lot line to lot line, all adjacent streets, sidewalks and alleys adjoining their premises, and sidewalks and alleys within one hundred (100) feet of such premise lot lines and shall remove any litter and debris found thereon daily. Establishments located in the Central and East Bank Commercial Districts shall expedite this litter removal so that all litter and debris is removed and properly stored within two (2) hours after the close of business or by 3:00 a.m. each day, whichever is earlier.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, to whom was referred an ordinance amending Title 14, Chapter 363 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Wine Licenses*, repealing Section 363.41 entitled "*Temporary wine license for certain nonprofit civic organizations*" and adding a new Section entitled "*Temporary on-sale wine license*", allowing for the issuance of temporary on-sale wine licenses to charitable, religious or other non-profit corporations that have been in existence for at least three years, as provided by Minnesota Statutes governing such licenses, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-077 amending Title 14, Chapter 363 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Wine Licenses*, repealing Section 363.41 entitled "*Temporary wine license for certain nonprofit civic organizations*" and adding a new Section entitled "*Temporary on-sale wine license*" to allow for the issuance of temporary on-sale wine licenses to charitable, religious or other non-profit corporations that have been in existence for at least three years, as provided by Minnesota Statutes governing such licenses, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2001-Or-077**  
**By Colvin Roy**  
**Intro & 1st Reading: 5/18/2001**  
**Ref to: PS&RS**  
**2nd Reading: 6/22/2001**

**Amending Title 14, Chapter 363 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Wine Licenses.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 363.41 of the above-entitled ordinance be and is hereby repealed.

**363.41. Temporary wine license for certain nonprofit civic organizations.** ~~(a) A temporary "on sale" wine license may be granted to a nonprofit civic organization that has been organized under the laws of the State of Minnesota as a nonprofit corporation for at least thirty-five (35) years prior to the date of application for the temporary "on sale" wine license and which nonprofit civic organization operates or will operate, at least on a temporary basis, a restaurant where food is served at tables to the general public and which tables have a seating capacity of not fewer than twenty-five (25) guests and where food is served on a temporary basis as part of a citywide civic festival or event that has been sponsored by the nonprofit civic organization for at least ten (10) years.~~

~~(b) Such license shall permit the "on sale" of wine only where it is accompanied by service of food and only for the period of time described in the license, not to exceed two (2) consecutive days.~~

~~(c) The license fee for such license shall be one hundred twenty dollars (\$120.00). The license is an annual license that is not renewable and shall expire on April first of each year.~~

~~(d) The application shall be made upon forms furnished by the department of licenses and consumer services and shall include the following information:~~

- ~~(1) The name and address of the organization.~~
- ~~(2) The purpose for which the organization is organized.~~
- ~~(3) The purpose for which the temporary "on sale" wine license is desired.~~
- ~~(4) The address of the place where wine is to be sold.~~
- ~~(5) The date and hours at which wine is to be sold.~~

~~The application must comply with all statutory and ordinance requirements, except sections 363.280 and 363.290 of the Code of Ordinances and except that only the person making the application on behalf of the nonprofit civic organization need be investigated and reported upon by the police license inspector.~~

~~(e) Upon completion of the application and investigation by the police license inspector, the director of the department of licenses and consumer services shall immediately transmit the application to the appropriate committee of the city council, whereupon the application may be summarily acted upon by said committee and referred to the city council for immediate action.~~

~~(f) No such license shall be issued for the sale of wine within three hundred (300) feet of any church building on any day upon which regularly scheduled church activities are conducted in such church building, or within three hundred (300) feet of any school building on any day upon which regularly scheduled school activities are conducted in such school building. This restriction, however, shall not apply if the authorized representative of such church or school consents, in writing, to the sale of wine under a temporary license at such times as specified in the license.~~

Section 2. That the Minneapolis Code of Ordinances be amended by adding thereto a new Section 363.41 to read as follows:

**363.41. Temporary on-sale wine license.** (a) A club or charitable, religious or other nonprofit corporation in existence for at least three (3) years or a political committee registered under Minnesota Statutes, Section 10A.14, may obtain an "on-sale" license to sell wine for consumption on premises specified in the license, including school buildings and school grounds. The license may also include the sale of intoxicating malt beverages or 3.2% malt beverages.

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(b) Application for temporary on-sale wine license shall be made on forms provided by the director and shall contain the following:

- (1) The name, address and purpose of the organization, together with the names and addresses of its officers and evidence of nonprofit status or of its status as a club under section 362.35(a) above.
- (2) The purpose for which the temporary on-sale wine license is sought, together with the place, dates and hours during which wine is to be sold.
- (3) Consent of the owner or manager of the premises, or a person or group with lawful responsibility for the premises.
- (4) A specific description of the area in which alcoholic beverages are to be dispensed and consumed which area shall be compact and contiguous in accordance with section 360.15.
- (5) Such other information as the director may deem necessary.

(c) A temporary on-sale wine license may be issued subject to the following conditions:

- (1) Such license shall be issued for a period not to exceed six (6) consecutive days.
- (2) No individual organization shall be granted more than three (3) four-day, four (4) three-day, six (6) two-day or twelve (12) one-day, licenses, in any combination not to exceed twelve (12) days per calendar year.
- (3) The overall purpose of the license shall be to enhance the stated purpose of the applicant organization and no private organizer or promoter shall derive excessive profits from the event. The director may require presentment of the temporary licensee's and full year on-sale licensee's books of account and contracts entered into for purposes of the event to aid in the determination of compliance with this section.
- (4) No such license shall be issued for the sale of wine on school grounds or in school buildings or within three hundred (300) feet thereof when regularly scheduled classes are being held in the school.
- (5) No more than twelve (12) licenses shall be granted in any one (1) calendar year at any location.
- (6) The licensee must contract for wine services with the holder of a full-year on-sale intoxicating liquor or on-sale wine license issued by the City of Minneapolis whose employees have received training within the twelve (12) month period preceding the event under an approved alcohol server awareness program and who provides evidence of liquor liability insurance covering the event.

(d) The fee for a temporary wine license shall be one hundred fifty-eight dollars (\$158.00) (two hundred thirty-six dollars (\$236.00) director granted) per day for events with a projected attendance of less than ten thousand (10,000) persons and two hundred sixty-three dollars (\$263.00) (three hundred ninety-four dollars (\$394.00) director granted) per day for events with a projected attendance of more than ten thousand (10,000) persons, additionally events with a projected attendance of more than ten thousand (10,000) persons shall pay an investigation fee of five hundred dollars (\$500.00) for the first application for a temporary wine license.

(e) Entertainment. A temporary on-sale wine licensee may present entertainment as set forth in section 362.30(b) through (f) for an additional fee of sixty-two dollars (\$62.00) per day.

(f) The city council may deny, revoke, suspend a license for any of the following reasons:

- (1) The existence of temporary wine disturbs the peace, quiet or repose of surrounding residential or commercial areas.
- (2) The existence of temporary wine contributes to crime, disorderly behavior, noise, traffic, litter or parking problems in the area near the establishment.
- (3) Any violation of the laws relating to the sale or service of alcoholic beverages.
- (4) Licensee's refusal to supply books of account and contracts pertaining to the event as set forth in section 362.35(c)(3).
- (5) Any violation of the terms of this section.
- (6) Any other good cause related to the operation of the establishment.

(g) Licenses issued under this section are subject to all laws and ordinances governing the sale of intoxicating liquor except those laws and ordinances which by their nature are not applicable.

(h) Director of licenses and consumer services to grant temporary on-sale wine license in certain instances. When an application for a license for temporary on-sale wine has been filed too late to be considered on the regular agendas of the public safety and regulatory services committee and the city council prior to the scheduled date of the event, the director of licenses and consumer services may issue the license if the application is filed and complete, the fee including a fifty (50) percent late fee has been paid, and the required conditions listed above have been met. The director may also deny, suspend or revoke those licenses which he or she has issued based on the reasons listed above for which the city council may deny, suspend or revoke such licenses. The issuance of a temporary on-sale wine license is subject to compliance with all applicable health and safety laws. Concurrence with the issuance of the temporary on-sale wine license shall be obtained from the chair of the public safety and regulatory services committee and the council member representing the affected ward prior to the issuance of the license.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, to whom was referred an ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Liquor Licenses*, adding a new Section 362.30 (g) (6) reducing the off-street parking requirement to 85% for the issuance or retention of "on-sale" liquor licenses for establishments located within the Crime Prevention Through Environmental Design (CPTED) project area, now recommends that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described ordinance.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-078 amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Liquor Licenses*, amending Section 362.30 (g) by adding a new subdivision (6) to reduce the off-street parking requirement to 85% for the issuance or retention of "on-sale" liquor licenses for establishments located within the Crime Prevention Through Environmental Design (CPTED) project area, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2001-Or-078**

**By Ostrow**

**Intro & 1st Reading: 6/8/2001**

**Ref to: PS&RS**

**2nd Reading: 6/22/2001**

**Amending Title 14, Section 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 362.30 (g) of the above-entitled ordinance be amended by adding thereto a new subdivision (6) to read as follows:

(6) A place of business having an "on-sale" liquor license continuously since November 1, 1981, and located within a Crime Prevention Through Environmental Design project area bounded on the north by Twenty-sixth Avenue Northeast, on the east by Polk Street Northeast, on the south by Lowry Avenue Northeast and on the west by Central Avenue Northeast may fulfill the off street parking requirement of this subsection by providing not less than eighty-five (85) percent of the number of off street parking spaces required by this subsection.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, to whom was referred back on June 8, 2001 a report relating to the Rental Dwelling License held by Daniel Busse for the property located at 1008 26th Av SE, and having received Findings of Fact, Conclusions and Recommendations arising from a Rental Dwelling License Board of Appeals hearing held on April 10, 2001, now recommends concurrence with the recommendation of the Board of Appeals that said license be revoked for failure to meet the licensing standard of conduct on licensed premises, pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee recommends that the proper City Officers be authorized to demolish the auxiliary structure located at 2520 Central Av NE, deemed to be a hazardous building, upon obtaining the consent in writing of all owners of record, occupying tenants, and all lien holders of record, legally described as Lot 8, Block 19, Menage's Supplement to East Side Addition to Minneapolis (PID #11-029-24-14-0223), pursuant to Minnesota Statutes 463.151. Further, that all assessment costs relating to said demolition shall be waived.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**PS&RS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept registration fees of \$650 per participant, for a total of \$39,315, for partial reimbursement of expenses incurred by the Police Department Training Unit when it hosted the Advanced Homicide Seminar on April 15 - 20, 2001.

Your Committee further recommends passage of the accompanying Resolution appropriating \$39,315 to the Police Department Agency to reflect receipt of said funds.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-258**  
**By Biernat and Campbell**

**Resolved by The City Council of The City of Minneapolis:**

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the General Fund (010-400-B111) by \$39,315.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**PS&RS & W&M/Budget** - Your Committee, having under consideration the St. Philip's Community Outreach Project, now recommends that the proper City Officers be authorized to:

a. accept \$40,000 from St. Philip's Catholic Church for the purpose of employing one full-time employee to work in a position of "Community Outreach Specialist";

b. accept \$15,000 from the General Mills Foundation in support of said Community Outreach Specialist position;

c. Authorize the detail of a current Minneapolis City employee to work in the grant position following the conditions of the American Federation of State, County & Municipal Employees (AFSCME) bargaining agreement covering employees working in "grant" positions, and the City of Minneapolis employee guidelines;

d. execute a Letter of Understanding with St. Philip's Catholic Church detailing the project and the grant position goals (Petn No 267038).

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Central Av NE and Polk St NE from Lowry Av NE to 26<sup>th</sup> Av NE.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-259**  
**By Mead**

**Special Improvement Of Existing Alley No. FS01#10**

**Designating the improvement of a portion of the N-S alley in the block between Central Av NE and Polk St NE from Lowry Av NE to 26<sup>th</sup> Av NE.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by overlaying the existing concrete alley with bituminous material including other alley overlay related improvements and work as needed:



Central Av NE and Polk St NE from Lowry Av NE to 26<sup>th</sup> Av NE.  
Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001. J. Cherryhomes, President of Council.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.  
(Portion republished July 19, 2001)

**T&PW** - Your Committee, having received a cost estimate of \$25,000 for alley resurfacing improvements and a list of benefited properties for the N-S alley in the block between Central Av NE and Polk St NE from Lowry Av NE to 26<sup>th</sup> Av NE, Special Improvement of Existing Alley No. FS01#10, as designated by Resolution 2001R-259 passed June 22, 2001, now recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley resurfacing project.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.  
(Republished July 19, 2001)

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Central Av NE and Jackson St NE from Lowry Av NE to 26<sup>th</sup> Av NE.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-260**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#2**

**Designating the improvement of a portion of the N-S alley in the block between Central Av NE and Jackson St NE from Lowry Av NE to 26<sup>th</sup> Av NE.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by overlaying the existing concrete alley with bituminous material including other alley overlay related improvements and work as needed:

Central Av NE and Jackson St NE from Lowry Av NE to 26<sup>th</sup> Av NE.  
Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001. J. Cherryhomes, President of Council.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having received a cost estimate of \$25,000 for alley resurfacing improvements and a list of benefited properties for the N-S alley in the block between Central Av NE and Jackson St NE from Lowry Av NE to 26<sup>th</sup> Av NE, Special Improvement of Existing Alley No. FS01#2, as designated by Resolution 2001R-260 passed June 22, 2001, now recommends that the

City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley resurfacing project.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-261**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#4**

**Designating the improvement of a portion of the N-S alley in the block between Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by overlaying the existing concrete alley with bituminous material including other alley overlay related improvements and work as needed:

Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having received a cost estimate of \$25,000 for alley resurfacing improvements and a list of benefited properties for the N-S alley in the block between Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE, Special Improvement of Existing Alley No. FS01#4, as designated by Resolution 2001R-261 passed June 22, 2001, now recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley resurfacing project.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Bryant Av N and Colfax Av N from 42<sup>nd</sup> Av N to Webber Parkway.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-262**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#6**

**Designating the improvement of a portion of the N-S alley in the block between Bryant Av N and Colfax Av N from 42<sup>nd</sup> Av N to Webber Parkway.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by removing a failed alley retaining wall and replacing it with a reinforced concrete wall:

Bryant Av N and Colfax Av N from 42<sup>nd</sup> Av N to Webber Parkway.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having received a cost estimate of \$68,000 for alley retaining wall replacement and a list of benefited properties for the N-S alley in the block between Bryant Av N and Colfax Av N from 42<sup>nd</sup> Av N to Webber Parkway, Special Improvement of Existing Alley No FS01#6, as designated by Resolution 2001R-262 passed June 22, 2001, now recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley retaining wall project.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Ulysses St NE and Johnson St NE from 31<sup>st</sup> Av NE to 32<sup>nd</sup> Av NE.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-263**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#03**

**Designating the improvement of a portion of the N-S alley in the block between Ulysses St NE and Johnson St NE from 31<sup>st</sup> Av NE to 32<sup>nd</sup> Av NE.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by removing a failed alley retaining wall and replacing it with a new Modular Block wall:

Ulysses St NE and Johnson St NE from 31<sup>st</sup> Av NE to 32<sup>nd</sup> Av NE.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Portion republished July 19, 2001)

**T&PW** - Your Committee, having received a cost estimate of \$31,000 for alley retaining wall replacement and a list of benefited properties for the N-S alley in the block between Ulysses St NE and Johnson St NE from 31<sup>st</sup> Av NE to 32<sup>nd</sup> Av NE, Special Improvement of Existing Alley No. FS01#03, as designated by Resolution 2001R-263 passed June 22, 2001, now recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley retaining wall project.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished July 19, 2001)

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Penn Av S and Queen Av S from 50<sup>th</sup> St W and 51<sup>st</sup> St W.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-264**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#7**

**Designating the improvement of a portion of the N-S alley in the block between Penn Av S and Queen Av S from 50<sup>th</sup> St W and 51<sup>st</sup> St W.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by

removing a failed alley retaining wall and replacing it with a modular block wall:

Penn Av S and Queen Av S from 50<sup>th</sup> St W and 51<sup>st</sup> St W.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having received a cost estimate of \$27,500 for alley retaining wall replacement and a list of benefited properties for the N-S alley in the block between Penn Av S and Queen Av S from 50<sup>th</sup> St W and 51<sup>st</sup> St W, Special Improvement of Existing Alley No. FS01#7, as designated by Resolution 2001R-264 passed June 22, 2001, now recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley retaining wall project.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-265**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#05**

**Designating the improvement of a portion of the N-S alley in the block between Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by removing a failed alley retaining wall and replacing it with a new modular block wall:

Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Portion republished July 19, 2001)

**T&PW** - Your Committee, having received a cost estimate of \$23,000 for alley retaining wall replacement and a list of benefited properties for the N-S alley in the block between Pierce St NE and Fillmore St NE from 27<sup>th</sup> Av NE to 28<sup>th</sup> Av NE, Special Improvement of Existing Alley No. FS01#05, as designated by Resolution 2001R-265 passed June 22, 2001, now recommends that

the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley retaining wall project.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished July 19, 2001)

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between Pleasant Av and Pillsbury Av from 24<sup>th</sup> St W to 25<sup>th</sup> St W.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-266**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#8**

**Designating the improvement of a portion of the N-S alley in the block between Pleasant Av and Pillsbury Av from 24<sup>th</sup> St W to 25<sup>th</sup> St W.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by removing a failed alley retaining wall and replacing it with a modular block wall:

Pleasant Av and Pillsbury Av from 24<sup>th</sup> St W to 25<sup>th</sup> St W.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having received a cost estimate of \$23,500.00 for alley retaining wall replacement and a list of benefited properties for the N-S alley in the block between Pleasant Av and Pillsbury Av from 24<sup>th</sup> St W to 25<sup>th</sup> St W, Special Improvement of Existing Alley No FS01#8, as designated by Resolution 2001R-266 passed June 22, 2001, now recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley retaining wall project.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee recommends passage of the accompanying Resolution designating the improvement of a portion of the N-S alley in the block between 28<sup>th</sup> Av S and 27<sup>th</sup> Av S from 57<sup>th</sup> St E to 58<sup>th</sup> St E.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-267**

**By Mead**

**Special Improvement Of Existing Alley No. FS01#9**

**Designating the improvement of a portion of the N-S alley in the block between 28<sup>th</sup> Av S and 27<sup>th</sup> Av S from 57<sup>th</sup> St E to 58<sup>th</sup> St E.**

Resolved by The City Council of The City of Minneapolis:

That the following existing alley within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by removing a failed alley retaining wall and replacing it with a modular block wall:

28<sup>th</sup> Av S and 27<sup>th</sup> Av S from 57<sup>th</sup> St E to 58<sup>th</sup> St E.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having received a cost estimate of \$17,500 for alley retaining wall replacement and a list of benefited properties for the N-S alley in the block between 28<sup>th</sup> Av S and 27<sup>th</sup> Av S from 57<sup>th</sup> St E to 58<sup>th</sup> St E, Special Improvement of Existing Alley No. FS 01#9, as designated by Resolution 2001R-267 passed June 22, 2001, now recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on July 19, 2001, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated alley retaining wall project.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**T&PW** – Your Committee recommends concurrence with the recommendation of Council Member Campbell to appoint Diane Richard, 2015 Milwaukee Av, to the Hiawatha Corridor Light Rail Transit Community Advisory Committee, to fill the vacancy created by the resignation of Jim Davnie.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

**T&PW & W&M/Budget** – Your Committee, having under consideration the Downtown Computerized Kiosk and 911 Phone Project, a component of the Downtown Minneapolis Neighborhood Association's Neighborhood Revitalization Program (NRP) plan, now recommends that the proper City officers be authorized to execute the necessary agreements to contract with Downtown Council

for the implementation and maintenance of said project. Said contract shall be funded through previously appropriated NRP funds. It is further recommended that authorization be granted to amend the NRP First Step Plan Funding Agreement between Public Works, the Minneapolis Community Development Agency (MCDA) and NRP, extending said agreement through December 31, 2002.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** – Your Committee, having under consideration the City owned parking lot on the corner of Garfield Av S and Lake St and having been informed that an adjacent restaurant is interested in improving the lot's landscaped area, now recommends that the proper City officers be authorized to negotiate and execute a year to year lease of approximately 1,120 square feet on the Garfield Municipal Parking Lot to Fuji-Ya Restaurant for the purpose of installing and maintaining landscaping. Said lease shall include rent of \$1.00 per year and can be terminated at the discretion of the Director of Transportation and Parking Services.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** – Your Committee, having under consideration the City's interest in purchasing certain properties for expansion of the Third Police Precinct and Public Works Facilities and the need for City staff and consultants to enter those properties, now recommends that the Director of Property Services be authorized to enter into a Right of Entry Agreement with the owners of the properties at 1860 E 28<sup>th</sup> St, 3023 Snelling Av and 3033 Snelling Av for the purpose of conducting appraisals and environmental assessments for the possible acquisition of said properties.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** – Your Committee, having under consideration a policy presented by the Director of Property Services on The Use of Cell Phones, Pagers, and Combination Cell Phone/Pager/Radio Units and having been informed that said policy has been reviewed by the City's labor unions (in accordance with the requirements of the labor contracts), now recommends that said policy be approved and become effective immediately upon approval.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** - Your Committee recommends acceptance of the following bids in accordance with City specifications (Petn No 267044):

a) OP #5646, low bid submitted by Rainville Carlson, Inc. in the amount of \$66,900 to furnish all labor, materials, equipment and incidentals for the removal of the existing roof and installation of a flat roof system at the Water Works Pump Station #7;

b) OP #5654, low bid submitted by Northern Industrial Insulation, Inc. in the amount of \$109,760 for furnishing all labor, materials and equipment for a water storage insulation system at the Water Works Dewatering Plant;



c) OP #5622, low bid submitted by TECH Electric Minnesota, Inc. in the amount of \$260,490 to furnish and install a programmable logic controller based process control system for four pump station sites;

d) OP #5627, low bid meeting specifications submitted by DPC Industries, Inc. for an estimated expenditure of \$55,000 to furnish liquid chlorine through May 31, 2002;

e) OP #5639, low bid submitted by Shank Construction, Inc. in the amount of \$2,794,800 for the Water Works Pump Station #3 Discharge Header Project; and

f) OP #5648, low bid submitted by Minnesota Valley Landscape, Inc. in the amount of \$88,190 to furnish and deliver all labor, materials, equipment and incidentals necessary for general landscaping, turf establishment and installation of sprinkler systems for the Public Works Sewer Construction Division.

Your Committee further recommends that the proper City Officers be authorized to execute contracts for the above projects and/or services, in accordance with City specifications.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 22, 2001. J. Cherryhomes, Acting Mayor.

Attest: S. Ristuben, Asst City Clerk.

(Published June 26, 2001)

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute the following amendments to current Information & Technology Services (ITS) Master Contracts, increasing the authorized limits of said contracts, payable from the Strategic Information Systems Planning (SISP) Projects Agency in the Permanent Improvement Projects Fund (4100-972) and from the Information and Technology Services Agency in the Intergovernmental Service Fund (6400-880):

a) Amendment #1 to Contract #16397 with Hollstadt & Associates, Inc., for a new contract limit of \$4,000,000;

b) Amendment #1 to Contract #16398 with Labyrinth Consulting, for a new contract limit of \$4,000,000;

c) Amendment #1 to Contract #16440 with The Macro Group, Inc., for a new contract limit of \$4,000,000;

d) Amendment #1 to Contract #16521 with Management System Solutions, Inc., for a new contract limit of \$2,500,000;

e) Amendment #1 to Contract #16438 with On-Demand Consulting Group, Inc., for a new contract limit of \$2,500,000;

f) Amendment #1 to Contract #16399 with Safenet Consulting, Inc., for a new contract limit of \$2,000,000; and

g) Amendment #1 to Contract #16396 with Tech-Pro, Inc., increasing the limit of Scope 1 (Human Resources Information System Implementation Project) from \$200,000 to \$1,000,000, and authorizing a new contract limit of \$2,000,000.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends denial of a request from Summit Risk Services, Inc., for reimbursement of attorneys' fees for the defense of Police Officer, Douglas Leiter, in the amount of \$31,237.26.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends that a lawsuit filed against the City be settled and be payable to Julie Ramacher and her attorney, Allan Shapiro, in the amount of \$11,000, payable from the Self Insurance Fund (6900-150-1500-6070).

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a release of claims and settlement agreement and other such documents and actions as are necessary to settle the lawsuit entitled, *Mitchell vs. Blauert and Williams*.

Your Committee further recommends approval of the settlement amount of \$8,750, payable to Thomas Drew Mitchell and his attorney, Eric Hageman, Esq., from the Self Insurance Fund (6900-150-1500-4000).

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute the following change orders, decreasing the contracts for work required on the Convention Center Expansion Project, with contract costs to be payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751):

a) Change Order #3 to Contract #15277 with Swanson & Youngdale, Inc., decreasing said contract by \$5,530, for a new contract total of \$878,516; and

b) Change Order #1 to Contract #15335 with Irwin Seating Company, decreasing said contract by \$862.50, for a new contract total of \$924,963.05.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute the following change orders for additional work required on the Convention Center Expansion Project, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751):

a) Change Order #2 to Contract #14638 with M. G. McGrath, Inc., increasing said contract by \$29,846, for a new contract total of \$2,778,052;

b) Change Order #3 to Contract #13946 with Merrimac Construction, increasing said contract by \$1,038,000, for a new contract total of \$4,613,741; and

c) Change Order #10 to Contract #13978 with Marcy Construction Company, increasing said contract by \$157,505, for a new contract total of \$5,085,800.13.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 22, 2001. J. Cherryhomes, Acting Mayor.  
Attest: S. Ristuben, Asst City Clerk.  
(Published June 26, 2001)

**W&M/Budget** - Your Committee recommends approval to use \$50,000 of federal Empowerment Zone funds and to provide said funds to the West Broadway Area Coalition, to be used for the West Broadway Facade Matching Grant Program, payable from the City Coordinator Agency in the Federal Grants Fund (0300-840-8460).

Your Committee further recommends that the proper City officers be authorized to execute a contract with the West Broadway Area Coalition, setting forth the terms and conditions of the agreement.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends approval to use \$250,000 of federal Empowerment Zone funds and to provide said funds to Urban Ventures, to be used for the Opportunity Kitchen, payable from the City Coordinator Agency in the Federal Grants Fund (0300-840-8460).

Your Committee further recommends that the proper City officers be authorized to execute a contract with Urban Ventures, setting forth the terms and conditions of the agreement.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends approval to use \$210,000 of federal Empowerment Zone funds and to provide said funds to the Minneapolis Employment and Training Program (METP), to be used for the Health Careers Institute, payable from the City Coordinator Agency in the Federal Grants Fund (0300-840-8460).

Your Committee further recommends that the proper City officers be authorized to execute a contract with METP, setting forth the terms and conditions of the agreement.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends approval to use \$134,100 of federal Empowerment Zone funds and to provide said funds to Summit Academy OIC, to be used for the Summit Academy OIC Housing Initiative in the Central Neighborhood, payable from the City Coordinator Agency in the Federal Grants Fund (0300-840-8460).

Your Committee further recommends that the proper City officers be authorized to execute a contract with Summit Academy OIC, setting forth the terms and conditions of the agreement.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends approval to use \$55,000 of federal Empowerment Zone funds and to provide said funds to the Greater Minneapolis Metropolitan Housing Corporation, to be used for the Fannie Mae/Greater Minneapolis Metropolitan Housing Corporation's Smart Commute Program, payable from the City Coordinator Agency in the Federal Grants Fund (0300-840-8460).

Your Committee further recommends that the proper City officers be authorized to execute a contract with the Greater Minneapolis Metropolitan Housing Corporation, setting forth the terms and conditions of the agreement.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends approval to use \$1,000,000 of federal Empowerment Zone funds and to provide said funds to the Minneapolis Community Development Agency (MCDA), to be used for the Southeast Minneapolis Industrial Area Research and Technology Jobs Park, payable from the City Coordinator Agency in the Federal Grants Fund (0300-840-8460).

Your Committee further recommends that the proper City officers be authorized to execute a Memorandum of Understanding with the MCDA, setting forth the terms and conditions of the agreement.

Your Committee further recommends passage of the accompanying Resolution increasing the appropriation for the Inter-fund Transfer Agency, for transfer of funds to the MCDA.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

#### **RESOLUTION 2001R-268**

**By Campbell**

#### **Amending The 2001 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) decreasing the appropriation for the City Coordinator Agency in the Federal Grants Fund (0300-840-8460) by \$1,000,000; and

b) increasing the appropriation for the Inter-fund Transfer Agency in the Federal Grants Fund (0300-127-1270-9030) by \$1,000,000, for transfer to the Minneapolis Community Development Agency (MCDA) for the Southeast Minneapolis Industrial Area Research and Technology Jobs Park.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends that the proper City officers be authorized to negotiate and execute a contract with Bentley Systems Incorporated to provide software products and professional consulting services for the following four phases of the City's Engineering 2000 Program, for the period from July 1, 2001 through December 31, 2002, in the amount of \$3,000,000, payable from the Strategic Information Systems Planning (SISP) Projects Agency in the Permanent Improvement Projects Fund (4100-972), with the understanding that the vendor of choice was determined through a formal and extensive two-phase request for proposals and pilot program process:

Phase 1 - Enterprise Spatial Data Maintenance;

Phase 2 - Core Concurrent Engineering;

Phase 3 - Integrated Workspace Management; and

Phase 4 - Advanced Design Analysis and Engineering Workflow Automation.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee, having under consideration a request from the Minneapolis Park and Recreation Board for an increase of \$100,000 in the special assessment bond sale for diseased tree removal, now recommends approval of said increase, from \$400,000 to \$500,000, with the understanding that the entire amount will be specially assessed to the benefiting property.

Your Committee further recommends passage of the accompanying resolutions:

a) Approving a request from the Minneapolis Park and Recreation Board that the City Council amend the 2001 Capital Improvement Program, increasing the amount for diseased tree removal by \$100,000, for a new total of \$500,000;

b) Amending Resolution No. 2001R-011, entitled, "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$400,000, for certain purposes other than the purchase of public utilities," to increase the amount by \$100,000, for an amended request to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$500,000, for certain purposes other than the purchase of public utilities; and

c) Amending the 2001 Capital Improvement Appropriation Resolution by increasing Park Board - Capital Improvement Agency appropriation by \$100,000 for diseased tree removal.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-269**  
**By Campbell**

**Approving a request from the Minneapolis Park and Recreation Board that the City Council amend the 2001 Capital Improvement Program and increase the amount for diseased tree removal by \$100,000, for a new total of \$500,000.**

Whereas, the City Council adopted the City's Capital Improvement Program for 2001 on December 14, 2000; and

Whereas, the 2001 Capital Improvement Program was approved by the Mayor on December 18, 2000; and

Whereas, the 2001 Capital Improvement Program included \$400,000 for diseased tree removal; and

Whereas, a more current estimate of the need for diseased tree removal is \$500,000; and

Whereas, the entire amount of the diseased tree removal cost is assessed directly to the benefiting property;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council approves the request of the Minneapolis Park and Recreation Board to increase the amount for diseased tree removal by \$100,000, for a new total of \$500,000.

Adopted. Yeas, 11; Nays none.  
Absent - Campbell, Mead.  
Passed June 22, 2001. J. Cherryhomes, President of Council.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-270**

**By Campbell**

**Amending Resolution No. 2001R-011, entitled, "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$400,000, for certain purposes other than the purchase of public utilities," to increase the amount by \$100,000, for an amended request to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$500,000, for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$500,000, the proceeds of which are to be used for diseased tree removal, for which assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 2001R-271**

**By Campbell**

**Amending The 2001 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

a) increasing the appropriation for the Park Board - Capital Improvement Agency in the Park Acquisitions/Improvements - Assessed Fund (3700-910-9140) by \$100,000 for diseased tree removal.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **ZONING & PLANNING** Committee submitted the following reports:

**Z&P** - Your Committee, having under consideration the application of Marchant Investment & Management Company Inc (Vac #1346) to vacate all that part of 18th Av NE between 2nd St NE and University Av NE to permit a 123 unit apartment building and 13 townhomes (Bottineau Commons), now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267059 and to grant said vacation, subject to retention of easement rights by the City of Minneapolis.

Your Committee further recommends passage of the accompanying resolution vacating said street and summary publication of the resolution.

McDonald moved that the report be postponed. Seconded.

Adopted upon a voice vote.

**Z&P** - Your Committee, having under consideration the following applications of the City of Minneapolis to vacate streets and alleys to allow designation of new streets for the Near Northside Project:

Vac #1350A — Aldrich Av N between Olson Hwy frontage road & 8th Av N,

Vac #1350B — Bryant Av N between Olson Hwy frontage road & 11th Av N,

Vac #1350C — Dupont Av N between Olson Hwy frontage road & 11th Av N,

Vac #1350D — 8th Av N between Bryant & Aldrich Avs N,

Vac #1350E — Portion of alley bounded by Dupont & Bryant Avs N, 8th Av N & Olson Hwy frontage road,

Vac #1350F — Portion of alley bounded by Bryant & Aldrich Avs N, 8th Av N & Olson Hwy frontage road, and

Vac #1350G — Olson Hwy frontage road between Dupont & Aldrich Avs N,  
now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267059 and to grant said vacations, subject to retention of easement rights as indicated below:

For Vac #1350A — Xcel Energy, Qwest, Metropolitan Council and Reliant Energy for existing facilities, and retention of the water and sewer public utility easement;

For Vac #1350B and D — Xcel Energy, Qwest, the Metropolitan Council and Reliant Energy for existing facilities; and

For Vac #1359C, E, F and G — Xcel Energy, Qwest and the Metropolitan Council for existing facilities.

Your Committee further recommends passage of the accompanying resolution vacating said streets and alleys and summary publication of same.

McDonald moved that the report be postponed. Seconded.

Adopted upon a voice vote.

**Z&P** - Your Committee, having under consideration the application of Sabri Properties (Vac #1340) to vacate Elroy St between Pleasant Av and Pillsbury Av S to provide parking for industrial and office space and an ethnic market, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267060 and to grant said vacation, subject to retention of easement rights by Reliant Energy, Xcel Energy, Qwest, Time Warner Cable and the City Public Works Department, only if letters of consent from adjacent property owners are received prior to the approval action, and subject to the condition that the vacation of the public alley between Lake St and Elroy St is approved.

Your Committee further recommends passage of the accompanying resolution vacating a portion of Elroy St and summary publication of the resolution.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-272, entitled "Vacating Elroy Street between Pleasant Avenue South and Pillsbury Avenue South (Vac #1340)," was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-272**

**By McDonald**

**Vacating Elroy Street between Pleasant Avenue South and Pillsbury Avenue South (Vac #1340).**

Resolved by The City Council of The City of Minneapolis:

That all that part of Elroy Street between Pleasant Avenue South and Pillsbury Avenue South is hereby vacated except that such vacation shall not affect the existing easement right and authority of Reliant Energy, Xcel Energy, Qwest, Time Warner Cable, and the City of Minneapolis, their

successors and assigns, to enter upon that portion of the aforescribed Elroy Street which is described in regard to each of said corporations as follows, to wit:

As to Reliant Energy: the south 40.00 feet of the north 50.00 feet of that part of Elroy Street proposed to be vacated;

As to Xcel Energy: the entire vacated area;

As to Qwest: the entire vacated area;

As to Time Warner Cable: the entire vacated area;

As to the City of Minneapolis: the north 25 feet of the south one-half and the south 5 feet of the north one-half of that part of Elroy Street proposed to be vacated;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said Elroy Street upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area and the Director of Public Works of the City of Minneapolis authorizing them to do so.

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this Elroy Street had not been vacated.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of Sabri Properties (Vac #1341) to vacate the alley bounded by Elroy and Lake Sts and Pillsbury and Pleasant Aves S to permit industrial and office space and an ethnic market, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267060 and to grant said vacation, subject to retention of easement rights by Xcel Energy, Reliant Energy, and Time Warner Cable, only if letters of consent from adjacent property owners are received prior to the approval action, and subject to the condition that the applicant shall negotiate and comply with the requirements of Fire Department staff associated with the designation of the vacated alley as a fire lane.

Your Committee further recommends passage of the accompanying resolution vacating said alley and summary publication of the resolution.

McDonald moved that the report be amended by deleting the words "now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267060 and to grant said vacation, subject to retention of easement rights by Xcel Energy, Reliant Energy, and Time Warner Cable" and inserting in lieu thereof the following language: "now recommends adopting the findings set forth in Petn No 267060 and granting said vacation, subject to retention of easement rights by Xcel Energy, Qwest, and Time Warner Cable". Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-273, entitled "Vacating alley bounded by Elroy and Lake Streets and Pillsbury and Pleasant Avenues South (Vac #1341)," was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.



The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-273**

**By McDonald**

**Vacating alley bounded by Elroy and Lake Streets and Pillsbury and Pleasant Avenues South (Vac #1341).**

Resolved by The City Council of The City of Minneapolis:

That all that part of the alley bounded by Elroy and Lake Streets and Pillsbury and Pleasant Avenues South is hereby vacated except that such vacation shall not affect the existing easement right and authority of Xcel Energy, Qwest, and Time Warner Cable, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporations as follows, to wit:

As to Xcel Energy: the entire vacated area;

As to Qwest: the entire vacated area;

As to Time Warner Cable: the entire vacated area;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said alley upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the applications of APEX Asset Management Corporation, to vacate:

a. the utilities reserved for the City of Minneapolis (Vac #1311), as described in the City Council Resolution vacating a portion of 5th Av S between 10th and 11th Sts, and 11th St S between 5th Av S and Grant St, passed September 14, 1973; and

b. 5th Av S between 11th St S and Grant St S (Vac #1356);

to permit 338 units of owner-occupied housing with parking and commercial space (the Elliot Park Housing Development), now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267059 and to grant said vacations subject to retention of easements by Xcel Energy.

Your Committee further recommends passage of the accompanying resolutions vacating said utilities and street, and summary publication of the resolutions.

McDonald moved that the report be amended by deleting the language "now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267059 and to grant said vacations subject to retention of easements by Xcel Energy." and to insert in lieu thereof the following language: "now recommends that the findings set forth in Petn No 267059 be adopted and the vacations be granted, with Vacation #1356 subject to retention of an easement by Xcel Energy." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-274, entitled "Vacating the utility easement located in vacated 5th Avenue South and vacated 11th Street South (Vac #1311)," was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-274**  
**By McDonald**

**Vacating the utility easement located in vacated 5th Avenue South and vacated 11th Street South (Vac #1311).**

Resolved by The City Council of The City of Minneapolis:

That those public utilities reserved for the City of Minneapolis as described in a resolution adopted by the Minneapolis City Council on September 14, 1973 and recorded with the Hennepin County Registrar of Titles as Document No. 1092532 are hereby vacated.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-275, entitled "Vacating 5th Avenue South between 11th Street South and Grant Street South (Vac #1356)," was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-275**  
**By McDonald**

**Vacating 5th Avenue South between 11th Street South and Grant Street South (Vac #1356).**

Resolved by The City Council of The City of Minneapolis:

That part of 5th Avenue South between 11th Street South and Grant Street South subject to retention of an easement by Xcel Energy is hereby vacated except that such vacation shall not affect the existing authority of Xcel Energy, their successors and assigns, to enter upon that portion of the aforescribed utilities which is described in regard to each of said corporations as follows, to wit:

As to Xcel Energy: an easement 10 ft. wide, the centerline of which is described as follows: Commencing at a point on the NWly extension of the NEly line of lot 10, Block 8, Snyder and Company's 1st Addition to Minneapolis, said point being 35 ft. NWly of the NW corner of said Lot 10; thence SWly on a straight line parallel with the NWly line of Lots 1 and 10, said Block 8, a distance of 331 ft.; thence deflecting to the right 38° 10' a distance of 35.6 ft.; thence deflecting to the left 128° 10' a distance of 139 ft. to a point on the extension of the SEly line of Lot 2 of said Block 8 said point being 28 ft. SWly of the SE corner of said Lot 2 and thence terminating; and said easement right and authority is hereby expressly reserved to the above-named corporation.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of Hennepin County (Vac #1355) to vacate the 20 foot wide sewer easement reserved by the City of Minneapolis in its vacation of Malmquist Lane (by Council Resolution 2000R-327 passed July 14, 2000) to permit a 75 unit senior housing project (Shingle Creek Commons), now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 267059 and to grant said vacation.

Your Committee further recommends passage of the accompanying resolution vacating said alley and summary publication of the resolution.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-276, entitled "Vacating the twenty foot wide sewer easement reserved by the City of Minneapolis in its vacation of Malmquist Lane (Vac #1355)," was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-276**

**By McDonald**

**Vacating the twenty foot wide sewer easement reserved by the City of Minneapolis in its vacation of Malmquist Lane (Vac #1355).**

Resolved by The City Council of The City of Minneapolis:

That all that part of the twenty foot wide sewer easement reserved by the City of Minneapolis in its vacation of Malmquist Lane (Vacation File No. 1318) as evidenced in City Council Resolution No. 2000R-327, recorded in the Office of the Hennepin County Registrar of Titles as Document No. 3303401 is hereby vacated.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration Site Plan Review Permit SP-153 to allow delicatessen use at the Ice Cream Castle (proprietor Khosrow Rostamkhani), 2750 Bloomington Av S, issued August 7, 2000, and on file in the Zoning Office, and having conducted a public hearing thereon pursuant to Section 525.560 of the Minneapolis Code of Ordinances, now recommends that SP-153 be revoked. (Petn No 267055).

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, to whom was referred an ordinance amending Title 21, Chapter 575 of the Minneapolis Code of Ordinances relating to *Interim Ordinances: Providing for a Moratorium on the establishment or expansion of any commercial or industrial use or development in the I1, I2 or I3 zoning districts in the Bassett Creek Valley area*, which would extend said moratorium from July 1, 2001 to March 31, 2002, and having conducted a public hearing thereon, now recommends that said ordinance be returned to author. (Petn No 267058)

Your Committee further recommends passage of the accompanying resolution authorizing a Planning Study for the Bassett Creek Valley Area.

McDonald moved that the report be amended by inserting the following language in the last paragraph after the word "Area" and before the period: "and authorization of summary publication". Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 2001R-277, entitled "Authorizing a Planning Study for the Bassett Creek Valley Area," was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2001R-277**

**By McDonald**

**Authorizing a Planning Study for the Bassett Creek Valley Area.**

Whereas, the Bassett Creek Valley (BCV) area is described for the purposes of this study as the area generally bounded by Interstate 94, Interstate 394, Morgan Avenue, Cedar Lake Road, and 4th Avenue North, as shown on the map set forth in Petn No 267058 on file in the office of the City Clerk; and

Whereas, changes in the BCV area, including the Near Northside development to the north of the BCV Area and the construction of a new boulevard-style road through the BCV Area providing a new connection to Interstate 394 and the Parade Area, are changing the market characteristics of the area and increasing developer interest in the area; and

Whereas, in response to these changes the BCV Master Plan was developed to guide future development, and was approved in March, 2000; and

Whereas, the existing official controls for the BCV area do not in all cases support the desired future character of the BCV area as described in the approved BCV Master Plan; and

Whereas, appropriate zoning and comprehensive plan designations are essential to ensure the orderly development of existing land uses and encourage the development of compatible new uses for the benefit of the community and the City; and

Whereas, the Bassett Creek Valley area encompasses an area greater than 40 acres within the City of Minneapolis; and

Whereas, the City has the authority to amend its comprehensive plan pursuant to Section 462.355 of the Minnesota State Statutes;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That in consideration of the above facts, the City Planning Department is directed to initiate within one year of this action a planning study, the purpose of which is to develop proposals for appropriate amendments to The Minneapolis Plan and the City's Zoning Code, and present said study upon completion to the City Planning Commission for recommendation and to the City Council for action.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the appeal of Cathy and Dean Rebuffoni and others to overturn the decision of the Planning Commission approving the application of APT Minneapolis, Inc for a conditional use permit to replace an existing 35 foot light pole at 5400 Penn Av S with a 60-foot monopole with lights and antenna 25 ft above ground and base equipment to be located on the roof of the Citgo service station (BZZ14), and having conducted a public hearing thereon, now recommends that said appeal be granted, notwithstanding the decision of the Planning Commission, and that the findings of the Planning Department staff set forth in Petn No 267057 be adopted.

McDonald moved that the report be amended by adding the following language after the word "adopted" and before the period, " , and that the Findings of Fact prepared by the City Attorney's Office on file in the Office of the City Clerk be accepted and made a part of this report by reference". Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the appeal of Steven B Gove from the decision of the Board of Adjustment granting the application of Dave Alan on behalf of John Pollock for a variance to reduce the front yard setback at 2639 Sunset Boulevard to 25 feet (Z-40), and having conducted a public hearing thereon, now recommends that the appeal be denied and the decision of the Board of Adjustment be upheld, and that the findings set forth in Petn No 267053 be adopted.

McDonald moved to substitute the following report for the above report. Seconded.

Adopted upon a voice vote.

**Z&P** - Your Committee, having under consideration the appeal of Steven B Gove from the decision of the Board of Adjustment granting the application of Dave Alan on behalf of John Pollock for a variance to reduce the front yard setback at 2639 Sunset Boulevard to 25 feet (Z-40), and having conducted a public hearing thereon, now recommends that the appeal be granted and that a variance of the front yard setback to 19.2 feet be approved, such that the face of the proposed attached garage will be 19.2 feet from the front property line, in line with the homes at 2635 and 2631 Sunset Blvd, and the face of the main portion of the house will be 26.2 feet from the front property line, notwithstanding the decision of the Board of Adjustment. (Petr No 267053)

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z & P** - Your Committee, having under consideration the application of Hennepin County for a waiver from Interim Ordinance 2001-Or-027, providing for a moratorium on the establishment, reestablishment or expansion of any commercial or industrial use along W Broadway from the City Limits on the west to the intersection of W Broadway and Girard Aves on the east (passed March 2, 2001), to allow office space for Hennepin County and a contractor's office for Tree Trust at 1314 W Broadway; and having conducted a public hearing thereon, now recommends that the moratorium be waived to allow Hennepin County to establish an office use at that address and to allow Tree Trust to apply for a conditional use permit for a contractor's office and other zoning applications as determined by the Zoning Office, also at that address, subject to the following conditions: (1) storage of flammable materials shall be prohibited; and (2) warehousing is prohibited; and further, that the staff findings set forth in Petn No 267058 be adopted.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.  
Passed June 22, 2001.  
Approved June 28, 2001. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of James A Houlding for a special permit to extend the north corner of the existing porch to conform with the existing main footprint of the house at 4232 Lyndale Av S in order to construct a porch; now recommends granting the application on condition that the applicant will apply for and obtain a variance; and if the variance is not approved the applicant must remove the addition, notwithstanding the Zoning Code (#2001-067).

Adopted. Yeas, 9; Nays, 2 as follows:

Yeas - Biernat, Niland, Goodman, Colvin Roy, McDonald, Herron, Johnson, Thurber, Cherryhomes.

Nays - Lane, Ostrow.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee recommends granting the application of Brian E Bakken for a special permit to reapprove a 1993 variance (V-3613-B) to allow a 20 ft x 28 ft garage at 3856 Girard Av N on condition that construction must be completed by October 15, 2001, notwithstanding the Zoning Code (#2001-070).

Adopted. Yeas, 9; Nays, 1 as follows:

Yeas - Biernat, Niland, Goodman, Colvin Roy, McDonald, Herron, Johnson, Thurber, Cherryhomes.

Nays - Lane.

Declining to Vote - Ostrow.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z & P** - Your Committee, to whom was referred an ordinance amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to *Zoning Code: Accessory Uses and Structures*, now concurs in the recommendation of the Planning Commission that the related findings set forth in Petn No 267059 be adopted and that said ordinance be given its second reading for amendment and passage.

Your Committee further recommends that said ordinance be published in summary form.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2001-Or-079, amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to *Zoning: Accessory Uses and Structures*, was passed June 22, 2001 by the City Council and approved June 28, 2001 by the Mayor. The ordinance permits a separate single family dwelling unit for campus managers of hospitality residences. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized ordinance.

**ORDINANCE 2001-Or-079**  
**By Campbell**  
**Intro & 1st Reading: 3/23/2001**  
**Ref to: Z&P**  
**2nd Reading: 6/22/2001**

**Amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to Zoning Code: Accessory Uses and Structures.**

The City Council of The City of Minneapolis do ordain as follows:

Section 1. That Section 537.110 of the above-entitled ordinance be amended by adding thereto the following accessory use and structure in alphabetical sequence to read as follows:

Hospitality residence caretaker's quarters. A separate single family dwelling for use by the caretaker, manager or other staff member of the facility shall be allowed accessory to a hospitality residence.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee concurs in the recommendation of staff that the existing agreement between the City and Qwest Wireless (formerly US West Wireless) relating to administrative zoning review for certain wireless communications antennas and base units be amended to allow base units up to 6 feet in height instead of the current 5 feet, in accordance with the letter from the City Attorney's Office to Steven Mangold of Qwest set forth in Petn No 267055.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Motions**

Ostrow, member of the Ways & Means/Budget Committee, moved that the regular payrolls for all City employees under City Council jurisdiction for the month of July, 2001, approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Motion by Campbell to introduce the subject matter of an Ordinance amending Title 21 of the Minneapolis Code of Ordinances relating to *Interim Ordinances*, to add a new Chapter 577 to prohibit the establishment or expansion of any use or development within the area bounded by 10<sup>th</sup> Av SE, University Av SE, 3<sup>rd</sup> Av SE and the Mississippi River, for first reading and referral to the Zoning & Planning Committee.

Goodman moved to delete Campbell's motion from the agenda. Seconded.

Adopted upon a voice vote.

Lane moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Christine Frisk for a residential block event to be held Saturday, June

23, 2001, between the hours of 4:00 and 10:00 p.m. on Fremont Avenue South between 54<sup>th</sup> & 55<sup>th</sup> Streets, having approval granted by the Public Works Department to grant said waiver and subject to the fee being paid by the applicant. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ostrow moved to waive the 14-day filing time as required by Chapter 455 of the Minneapolis Code of Ordinances for applicant Craig Nelson for a residential block event to be held Thursday, June 28, 2001, between the hours of 10:00 a.m. and 10:00 p.m. on Ulysses Street NE between Lowry and 26<sup>th</sup> Aves NE, having approval granted by the Public Works Department to grant said waiver. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

### **Resolutions**

Biernat, Ostrow, Campbell, Johnson, Cherryhomes, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy and Lane offered a Resolution honoring Minneapolis Police Captain Robert Skomra for his service to the Second Precinct.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Not Published. See Resolution 2001R- 278 on file in the office of the City Clerk.)

The following is the complete text of the unpublished summarized resolution.

### **RESOLUTION 2001R-278**

#### **Honoring Minneapolis Police Captain Robert Skomra for his Service to the Second Precinct.**

Whereas, Captain Robert Skomra was born and raised in the Hawthorne Neighborhood in North Minneapolis; and

Whereas, Captain Robert Skomra entered service as a patrol officer with the Minneapolis Police Department on February 1, 1971, after an honorable and decorated service in the U.S. Army; and

Whereas, Captain Robert Skomra has served the citizens of Minneapolis in the capacity of Patrol Officer, Patrol Sergeant, Investigative Sergeant, Patrol Lieutenant, Investigative Unit Supervisor, Commander of Internal Affairs, Patrol Captain, and Precinct Commander; and

Whereas, Captain Robert Skomra was wounded as a patrol officer while saving the life of another wounded officer and wounded a second time as an investigator for the Minneapolis Police Department in December of 1979; and

Whereas, Captain Robert Skomra received nearly a dozen department awards including the Minneapolis Police Department's Medal of Honor and a runner-up award for Officer of the Year in 1973; and

Whereas, Captain Robert Skomra assumed temporary command of the Second Precinct on February 4, 2001; and

Whereas, Captain Robert Skomra was able to gain the respect and admiration of citizens, officers and elected officials in his short tenure as Commander of the Second Precinct; and



Whereas, Captain Robert Skomra, as Second Precinct Commander, was able to oversee a year-to-date Part I Crime reduction of minus eighteen percent and lead the Second Precinct to first place in overall reductions in four short months.

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the Minneapolis City Council acknowledge the great work of Captain Robert Skomra and the precinct personnel during his four month detail in the Second Minneapolis Police Precinct, and wish him well in his new assignment leading the Special Investigations Division.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Thurber, Ostrow, Campbell, Biernat, Johnson, Cherryhomes, Niland, Goodman, Herron, McDonald, Mead, Colvin Roy and Lane offered a Resolution honoring the 2001 State Championship Minneapolis South High Tigers Men's Tennis Team and Coach George Beske.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Not Published. See Resolution 2001R-279 on file in the office of the City Clerk.)

The following is the complete text of the unpublished summarized resolution.

#### **RESOLUTION 2001R-279**

##### **Honoring the 2001 State Championship Minneapolis South High Tigers Men's Tennis Team and Coach George Beske.**

Whereas, no Minneapolis Public High school has won the Men's Team State Tennis championship since 1958; and

Whereas, Minneapolis South won the 2001 state title by defeating Mankato West, Edina, and Mahtomedi by the identical scores of 6-1 in each match; and

Whereas, the men's tennis team defended the honor of Minneapolis by defeating Cretin-Derham Hall in the Twin City title game by a score of 7-0; and

Whereas, many of the students on the team are products of the Minneapolis Park Board's Urban Tennis Program; and

Whereas, several of the members of the team are now instructors at the Urban Tennis program; and

Whereas, Coach George Beske has been coaching at South for over 20 years; and

Whereas, Coach Beske has also been teaching long enough to have been Mayor Sharon Sayles Belton's Math teacher at Central High School; and

Whereas the members of the tennis team compiled a 24-2 record, while maintaining a 3.45 GPA;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council honors the fine student athletes of the State Champion South High Men's Tennis Team and Coach George Beske for their outstanding achievements at the 2001 Minnesota State High School tennis tournament.

Be It Further Resolved that the students, staff and parents of South High School be acknowledged for continuing their strong tradition of athletic performance, sportsmanship and academic accomplishments.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

Passed June 22, 2001. J. Cherryhomes, President of Council.

Approved June 28, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Unfinished Business**

Auto Care Inc (5000 34<sup>th</sup> Av S): Revoke Motor Vehicle Repair Garage License for failure to complete the site plan review process. (Postponed 9/29/2000, PS&RS)

Minneapolis Community Development Agency (Guthrie Theater): Passage of Resolution vacating part of 20<sup>th</sup> Av S between 2<sup>d</sup> St S & Mississippi River; Authorize summary publication. (Postponed 5/18/2001, Z&P)

By unanimous consent, the above two reports continued to be postponed.

Bavarianfest (918 S 2<sup>d</sup> St): Sent forward without recommendation application for On-Sale Liquor Class A with Sunday Sales License.

Biernat moved to delete from the agenda. Seconded.

Adopted upon a voice vote.

Niland moved to adjourn. Seconded.

Adopted. Yeas, 11; Nays none.

Absent - Campbell, Mead.

MERRY KEEFE,  
City Clerk.